

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Friday April 8, 2022 at 2:30 PM

**Location**

Virtual meeting

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**Meeting Format**

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

**In person details:**

- Please Review [COVID Guidelines](#) if you are attending in person
- Please Enter through the District Main Office
- Please remember to sign in upon arrival

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**Trustees Present**

Kathleen Crawford (remote), Matthew Yezukevich (remote), Sergio Martin (remote), Susanna Girard (remote)

**Trustees Absent**

Badawi Dweik

**Guests Present**

Anissia Vixamar (remote), Annie Azarloza (remote), Karen Calvert (remote), Todd Tetreault (remote)

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**I. Opening Items**

**A. Roll Call Attendance**

**B. Call the Meeting to Order**

Kathleen Crawford called a meeting of the board of trustees of Foxborough Regional Charter School to order on Friday Apr 8, 2022 at 2:34 PM.

**II. Committees**

**A. Governance**

**Potential candidates for the interim ED role.**

**Provided by the Massachusetts Association of School Committees and Massachusetts School Administrators' Association.**

They have put out an email blast to source interest. We have not heard back yet. He has reached out to several other contacts that have also not responded so far.

**Provided by the Massachusetts Charter Public School Association:**

Diana Lam

Interested (must be Part Time)

Caleb Dolan

Interested (must be Part Time FY22, looking for Full Time FY23)

Kathy Egmont

Interested (must be Part Time)

**Other areas to look into:**

- Matt Yezukevich suggested we have Julia Garcia post the position to [www.SchoolSpring.com](http://www.SchoolSpring.com) site.
- Todd Hassett is an external consultant and may have contacts as well.

- Julia Garcia completed a job description and will send it to Susie for distribution.
- Sergio to contact the candidates from the MA Charter Public School Association.
- Susie to book Executive Session for Tuesday night.

### **III. Closing Items**

#### **A. Approval of Minutes: 28FEB2022**

#### **B. Approval of Minutes: 01MAR2022**

#### **C. Approval of Minutes: 07MAR2022**

#### **D. Approval of Minutes: 08MAR2022**

#### **E. Approval of Minutes: 14MAR2022**

#### **F. Approval of Minutes: 23MAR2022**

#### **G. Approval of Minutes: 31MAR2022**

#### **H. Approval of Minutes: 05APR2022**

#### **I. Vote to Adjourn**

Matthew Yezukevich made a motion to adjourn via roll call vote.

Kathleen Crawford seconded the motion.

The board **VOTED** to approve the motion.

##### **Roll Call**

Kathleen Crawford Aye

Susanna Girard Aye

Badawi Dweik Absent

Matthew Yezukevich Aye

Sergio Martin Aye

#### **J. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:05 PM.

Respectfully Submitted,

Susanna Girard

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The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.