

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Friday April 15, 2022 at 8:30 AM

##### **Location**

Zoom

Meeting ID: 965 8823 2812

Passcode: 09XWAa

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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**

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Anissia Vixamar (remote), Badawi Dweik (remote), Matthew Yezukevich (remote), Sergio Martin (remote), Susanna Girard (remote), Todd Tetreault (remote)

### Trustees Absent

Kathleen Crawford, Ramona Royal

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## I. Opening Items

### A. Roll Call Attendance

### B. Call the Meeting to Order

Sergio Martin called a meeting of the board of trustees of Foxborough Regional Charter School to order on Friday Apr 15, 2022 at 8:33 AM.

## II. Committees

### A. Governance

The Board discussed the process of creating a new Request For Proposals (RFP) for the purpose of hiring an search firm to hire a new Executive Director. This was managed by the Finance Committee last time and the board agreed this was appropriate to do again. Matthew Yezukevich made a motion to authorize the Finance Committee to manage the RFP process for the purpose of hiring an search firm to hire a new Executive Director. Susanna Girard seconded the motion.

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

#### Roll Call

Badawi Dweik	Aye
Sergio Martin	Aye
Todd Tetreault	Aye
Anissia Vixamar	Absent
Kathleen Crawford	Absent
Susanna Girard	Aye
Ramona Royal	Absent
Matthew Yezukevich	Aye

## III. Closing Items

### A. Approval of Minutes: 28FEB2022

Matthew Yezukevich made a motion to approve the minutes from Board Meeting on 02-28-22.

Badawi Dweik seconded the motion.

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

**Roll Call**

Susanna Girard	Aye
Badawi Dweik	Aye
Todd Tetreault	Abstain
Matthew Yezukevich	Aye
Kathleen Crawford	Absent
Anissia Vixamar	Absent
Sergio Martin	Aye
Ramona Royal	Absent

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

Matthew Yezukevich made a motion to approve the minutes from Board Meeting on 03-01-22.

Sergio Martin seconded the motion.

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

**Roll Call**

Anissia Vixamar	Absent
Susanna Girard	Aye
Badawi Dweik	Aye
Ramona Royal	Absent
Matthew Yezukevich	Aye
Todd Tetreault	Abstain
Sergio Martin	Aye
Kathleen Crawford	Absent

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

Badawi Dweik made a motion to approve the minutes as amended from Board Meeting on 03-07-22.

Matthew Yezukevich seconded the motion.

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

**Roll Call**

Matthew Yezukevich	Aye
Todd Tetreault	Abstain
Anissia Vixamar	Absent
Sergio Martin	Aye
Ramona Royal	Absent
Susanna Girard	Aye
Badawi Dweik	Aye
Kathleen Crawford	Absent

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 03-08-22.

Sergio Martin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Matthew Yezukevich	Aye
Kathleen Crawford	Absent
Anissia Vixamar	Absent
Sergio Martin	Aye
Badawi Dweik	Aye
Susanna Girard	Aye
Todd Tetreault	Aye
Ramona Royal	Absent

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

tabled

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

tabled

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

tabled

**H. Approval of Minutes: 08APR2022**

tabled

**I. Approval of Minutes; 12APR2022**

tabled

**J. Vote to Adjourn**

Matthew Yezukevich made a motion to adjourn the meeting.  
Badawi Dweik seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Kathleen Crawford	Absent
Anissia Vixamar	Absent
Sergio Martin	Aye
Todd Tetreault	Aye
Badawi Dweik	Aye
Ramona Royal	Absent
Matthew Yezukevich	Aye
Susanna Girard	Aye

**K. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

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.