

APPROVED



# Foxborough Regional Charter School

## Minutes

### Board Meeting

Session 2

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#### **Date and Time**

Monday June 20, 2022 at 7:30 PM

#### **Location**

Foxborough Regional Charter School

#### **Dr Ralph Edwards Conference Room**

131 Central Street

Foxborough, MA 02035

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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.

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

### Trustees Present

Badawi Dweik, Kathleen Crawford, Sergio Martin, Susanna Girard, Todd Tetreault

### Trustees Absent

Anissia Vixamar, Matthew Yezukevich, Ramona Royal

### Trustees who left before the meeting adjourned

Badawi Dweik

### Guests Present

Annie Azarloza

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## I. Opening Items

### A. 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 Monday Jun 20, 2022 at 8:18 PM.

The Board took a five minute recess.

## II. Privilege of the Floor

### A. Privilege of the Floor

Nothing at this time

## III. Closing Items

### A. Approval of Minutes: 12APR2022

Susanna Girard made a motion to approve the minutes as amended from Board Meeting on 04-12-22.

Badawi Dweik seconded the motion.

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

#### Roll Call

Matthew Yezukevich	Absent
Sergio Martin	Aye
Susanna Girard	Aye
Todd Tetreault	Aye
Kathleen Crawford	Aye
Anissia Vixamar	Absent

**Roll Call**

Badawi Dweik	Aye
Ramona Royal	Absent

**B. Approval of Minutes: 27APR2022**

Todd Tetreault made a motion to approve the minutes as amended from Board Meeting on 04-27-22.

Badawi Dweik seconded the motion.

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

**Roll Call**

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

**C. Approval of Minutes: 10MAY2022**

Susanna Girard made a motion to approve the minutes as amended from Board Meeting on 05-10-22.

Todd Tetreault seconded the motion.

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

**Roll Call**

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

Badawi Dweik left at 9:05 PM.

**D. Approval of Minutes: 23MAY2022**

Todd Tetreault made a motion to approve the minutes as amended from Board Meeting on 05-23-22.

Sergio Martin seconded the motion.

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

**Roll Call**

Badawi Dweik	Absent
Susanna Girard	Aye

**Roll Call**

Anissia Vixamar	Absent
Todd Tetreault	Aye
Matthew Yezukevich	Absent
Kathleen Crawford	Aye
Sergio Martin	Aye
Ramona Royal	Absent

**E. Approval of Minutes: 14JUN2022 Session 1**

tabled

**F. Approval of Minutes: 14JUN2022 Session 2**

tabled

**G. Adjourn Meeting**

Kathleen Crawford made a motion to adjourn the meeting.

Sergio Martin seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 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.