



# Foxborough Regional Charter School

## **Minutes**

## **Board Meeting**

Session 2

#### **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

#### **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

#### 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**

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

#### **Roll Call**

Susanna Girard Aye Badawi Dweik Aye

## 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**

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

Susanna Girard Aye
Sergio Martin Aye
Todd Tetreault Aye
Badawi Dweik Aye
Matthew Yezukevich Absent
Ramona Royal Absent
Anissia Vixamar Absent
Kathleen Crawford Abstain
Badawi Dweik left at 9:05 PM.

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

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

Sergio Martin seconded the motion.

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

#### **Roll Call**

Matthew Yezukevich Absent Susanna Girard Aye

#### **Roll Call**

Ramona Royal Absent
Sergio Martin Aye
Kathleen Crawford Aye
Todd Tetreault Aye
Anissia Vixamar Absent
Badawi Dweik 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**

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

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

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.