

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Session 1

Date and Time

Thursday July 21, 2022 at 6:15 PM

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.

Trustees Present

Anissia Vixamar (remote), Badawi Dweik, Kathleen Crawford, Ramona Royal, Sergio Martin, Susanna Girard, Todd Tetreault

Trustees Absent

Matthew Yezukevich

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 Thursday Jul 21, 2022 at 6:20 PM.

II. Closing Items

A. Approval of Minutes: 20JUN2022 Session 1

Tabled

B. Approval of Minutes: 20JUN2022 Session 2

tabled

C. Approval of Minutes: 19JUL2022

tabled

D. Adjourn Meeting

Susanna Girard made a motion to adjourn to executive session via roll call vote for the purposes of strategy session for non-union personnel not to return to public session.

Todd Tetreault seconded the motion.

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

Roll Call

Ramona Royal Aye

Matthew Yezukevich Absent

Sergio Martin Aye

Kathleen Crawford Aye

Badawi Dweik Aye

Todd Tetreault Aye

Susanna Girard Aye

Anissia Vixamar Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 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.