

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Session 1

Date and Time

Monday July 25, 2022 at 6:15 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. 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 (remote), Kathleen Crawford, Sergio Martin, Susanna Girard, Todd Tetreault

Trustees Absent

Matthew Yezukevich, Ramona Royal

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 Monday Jul 25, 2022 at 6:16 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. Approval of Minutes: 21JUL2022

Tabled

E. Adjourn Meeting

Susanna Girard made a motion to adjourn to Executive Session for the purposes of strategy sessions in preparations for negotiations with non-union personnel via roll call vote with the intention to return to public session.

Todd Tetreault seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:17 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.