

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

Session 2

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#### **Date and Time**

Monday July 25, 2022 at 7:00 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. 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.

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#### **Trustees Present**

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

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## Trustees Absent

Matthew Yezukevich

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### 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 8:09 PM.

### II. Closing Items

#### A. Approval of Minutes

Kathleen Crawford made a motion to approve the minutes as amended from Board Meeting on 06-14-22.

Todd Tetreault seconded the motion.

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

##### Roll Call

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

Susanna Girard made a motion to approve the minutes as amended from Board Meeting on 06-14-22.

Todd Tetreault seconded the motion.

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

##### Roll Call

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

Todd Tetreault made a motion to approve the minutes from Board Meeting on 06-20-22.

Sergio Martin seconded the motion.

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

**Roll Call**

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

Todd Tetreault made a motion to approve the minutes from Board Meeting on 06-20-22.

Sergio Martin seconded the motion.

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

**Roll Call**

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

Todd Tetreault made a motion to approve the minutes from Board Meeting on 07-21-22.

Sergio Martin seconded the motion.

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

**Roll Call**

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

Todd Tetreault made a motion to approve the minutes as amended from Board Meeting on 07-21-22.

Susanna Girard seconded the motion.

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

**Roll Call**

Ramona Royal	Abstain
Kathleen Crawford	Aye
Badawi Dweik	Aye
Sergio Martin	Aye

**Roll Call**

Todd Tetreault	Aye
Anissia Vixamar	Abstain
Matthew Yezukevich	Absent
Susanna Girard	Aye

**B. Adjourn Meeting**

Ramona Royal made a motion to adjourn the meeting.

Sergio Martin seconded the motion.

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

**Roll Call**

Badawi Dweik	Aye
Todd Tetreault	Aye
Ramona Royal	Aye
Susanna Girard	Aye
Sergio Martin	Aye
Anissia Vixamar	Aye
Matthew Yezukevich	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 9:20 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.