

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Session 2

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**Date and Time**

Tuesday September 13, 2022 at 9:25 PM

**Location**

Foxborough Regional Charter School

**MS Media Center**

131 Central Street

Foxborough, MA 02035

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**Trustees Present**

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

**Trustees Absent**

*None*

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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 Tuesday Sep 13, 2022 at 9:24 PM.

**II. Board Business**

**A. Executive Leader Search**

Tabled

**B. Updated Organization Planning**

Tabled

**III. Closing Items**

**A. Privilege of the Floor**

No requests

**B. Approval of Minutes**

Todd Tetreault made a motion to approve the minutes as amended from Board Meeting on 07-25-22.

Susanna Girard seconded the motion.

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

**Roll Call**

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

Susanna Girard made a motion to approve the minutes as amended from Board Meeting on 07-25-22.

Kathleen Crawford seconded the motion.

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

**Roll Call**

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 08-09-22.

Susanna Girard seconded the motion.

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

**Roll Call**

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 08-18-22.

Todd Tetreault seconded the motion.

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

**Roll Call**

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

Susanna Girard made a motion to approve the minutes as amended from Board Meeting on 08-23-22.

Badawi Dweik seconded the motion.

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

**Roll Call**

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

**C. Vote to Adjourn**

Matthew Yezukevich made a motion to adjourn the meeting.

Susanna Girard seconded the motion.

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

**Roll Call**

Todd Tetreault Aye  
Kathleen Crawford Aye

**Roll Call**

Anissia Vixamar	Aye
Ramona Royal	Aye
Badawi Dweik	Aye
Susanna Girard	Aye
Matthew Yezukevich	Aye
Sergio Martin	Aye

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 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.