

APPROVED



Foxborough Regional Charter School

Minutes

Session 2

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

Trustees Present

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

Trustees Absent

None

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

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

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

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

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

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

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
Ramona Royal	Aye

Roll Call

Anissia Vixamar	Aye
Badawi Dweik	Aye
Susanna Girard	Aye
Kathleen Crawford	Aye
Sergio Martin	Aye
Matthew Yezukevich	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

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.