

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday October 17, 2022 at 5:00 PM

Location

Remote Only

Committee Members Present

Heidi Berkowitz (remote), Matthew Yezukevich (remote), Soraya Anderson (remote), Susanna Girard (remote)

Committee Members Absent

Donovan Fauvelle, Karen Calvert, Trisha Caillot

Guests Present

Kathleen Foley (remote)

I. Opening Items

A. Record Roll Call Attendance

B. Call the Meeting to Order

Susanna Girard called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Monday Oct 17, 2022 at 5:04 PM.

C. Privilege of the Floor

There were no requests to speak at today's meeting.

II. Policy Review

A. 2nd Reading

Privilege of the Floor Policy

- Move the 15 minute limit to the same area as the 3 minutes per speakers
- Clarify the speakers need to use their legal names
- Add the statement "Consistent with the Massachusetts Open Meeting Law, FRCS/Committees do not permit comment/questions during a discussion of the planned agenda."

The Committee discussed the removal of the form to request to speak and replace it with a Google Form that will allow

Heidi Berkowitz made a motion to refer the Privilege of the Floor Policy to the Board of Trustees for consideration.

Matthew Yezukevich seconded the motion.

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

Roll Call

Susanna Girard	Aye
Donovan Fauvelle	Absent
Soraya Anderson	Aye
Heidi Berkowitz	Aye
Matthew Yezukevich	Aye
Trisha Caillot	Absent
Karen Calvert	Absent

III. Governance Committee Business

A. Governance

Nothing planned for this meeting

B. Academics

Nothing planned for this meeting

IV. Closing Items

A. Approval of Minutes

Heidi Berkowitz made a motion to approve the minutes from Governance Committee Meeting on 10-03-22.

Matthew Yezukevich seconded the motion.

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

Roll Call

Karen Calvert	Absent
Soraya Anderson	Aye
Donovan Fauvelle	Absent
Heidi Berkowitz	Aye
Matthew Yezukevich	Aye
Susanna Girard	Aye
Trisha Caillot	Absent

B. Vote to Adjourn

Soraya Anderson made a motion to adjourn.

Matthew Yezukevich seconded the motion.

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

Roll Call

Soraya Anderson	Aye
Karen Calvert	Absent
Heidi Berkowitz	Aye
Donovan Fauvelle	Absent
Matthew Yezukevich	Aye
Susanna Girard	Aye
Trisha Caillot	Absent

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:34 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.