

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Wednesday October 12, 2022 at 8:00 AM

Location

Remote Only

Meeting Format

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). Meetings start promptly on time as noted on the agenda.

In-person details:

- Please Enter through the Middle School Main entrance
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Trustees Present

Badawi Dweik (remote), Matthew Yezukevich (remote), Sergio Martin (remote), Susanna Girard (remote), Todd Tetreault (remote)

Trustees Absent

Anissia Vixamar, Kathleen Crawford, Ramona Royal

I. Opening Items

A. Roll call attendance

B. Call the Meeting to Order

Sergio Martin called a meeting of the board of trustees of Foxborough Regional Charter School to order on Wednesday Oct 12, 2022 at 8:00 AM.

C. Privilege of the Floor

There were no requests to speak at the meeting today.

Matt Yezukevich updated the board that we have drafted a new "Privilege of the Floor Policy," and it is making its way through the Governance Committee before coming to the board for a vote.

II. Closing Items

A. Vote to Adjourn

Susanna Girard made a motion to adjourn from public session to executive session for the purposes of conducting strategy sessions in preparation for negotiations with nonunion personnel not to return to public session.

Todd Tetreault seconded the motion.

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

Roll Call

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:01 AM.

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.