

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Wednesday October 12, 2022 at 8:05 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.

Trustees Present

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

Trustees Absent

Kathleen Crawford

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Sergio Martin called a meeting of Foxborough Regional Charter School to order on Wednesday Oct 12, 2022 at 8:04 AM.

II. Board Business

A. Conduct strategy sessions in preparation for negotiations with nonunion personnel

The Board recapped the discussion for the evening before and if anything had changed. The Board agreed to first establish if Eddie Ingram would take the role of Interim Executive Director prior to talking with Heidi Berkowitz about any changes to her role & title.

Matthew Yezukevich made a motion to authorize Kathleen Crawford to negotiate with Eddie Ingram for the position of Interim Executive Director through FY23 using the amounts previously approved.

Badawi Dweik seconded the motion.

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

Roll Call

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

III. Closing Items

A. Approve Minutes

Tabled

B. Adjourn Meeting

Todd Tetreault made a motion to adjourn.

Matthew Yezukevich seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:40 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.