

# Foxborough Regional Charter School

# Minutes

Board of Trustees Meeting

Date and Time Monday February 6, 2023 at 8:00 AM

# **Location** Virtual/Online

DRAFT

Todd Tetreault is inviting you to a scheduled Zoom meeting. Topic: FRCS Board Meeting Time: Feb 6, 2023 08:00 AM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/84080337660?pwd=UXFxT1ZKQTVLL1hOMkM2ajVlaDBIZz09

# **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 <u>Privilege of the Floor Policy</u>. Meetings start promptly on time as noted on the agenda.

### **Trustees Present**

Anissia Vixamar (remote), Kathleen Crawford (remote), Sergio Martin (remote), Todd Tetreault (remote)

#### **Trustees Absent**

Badawi Dweik, Matthew Yezukevich

# I. Opening Items

#### A. Roll call 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 Monday Feb 6, 2023 at 8:00 AM.

# **II. Closing Items**

#### A. Vote to Adjourn

Todd Tetreault made a motion to Adjourn to executive session for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel; not to return to public session.

Kathleen Crawford seconded the motion.

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

# Roll Call

Todd Tetreault	Aye
Sergio Martin	Aye
Kathleen Crawford	Aye
Anissia Vixamar	Aye
Badawi Dweik	Absent
Matthew Yezukevich	Absent

## **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 AM.

Respectfully Submitted, Todd Tetreault 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.