

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday November 28, 2023 at 8:00 AM

##### **Location**

Karen Calvert is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Nov 28, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

[https://foxboroughrcs-org.zoom.us/j/86778300292?](https://foxboroughrcs-org.zoom.us/j/86778300292?pwd=Q0kxSC9kUTkycTdKVi9Ub01WNUVBdz09)

[pwd=Q0kxSC9kUTkycTdKVi9Ub01WNUVBdz09](https://foxboroughrcs-org.zoom.us/j/86778300292?pwd=Q0kxSC9kUTkycTdKVi9Ub01WNUVBdz09)

Meeting ID: 867 7830 0292

Passcode: 191572

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##### **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](#). To request to speak at a meeting, please complete the following [gougle form](#) before the start of the meeting.

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##### **Trustees Present**

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Anissia Vixamar (remote), Badawi Dweik (remote), Kathleen Crawford (remote), Matthew Yezukevich (remote), Mia Ortiz (remote), Sergio Martin (remote), Todd Tetreault (remote)

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

Badawi Dweik, Todd Tetreault

**Guests Present**

Christine Barraford (remote), Eddie Ingram (remote), Heidi Berkowitz (remote), Karen Calvert (remote), Lesly Michelot (remote)

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**I. Opening Items**

**A. Record 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 Nov 28, 2023 at 8:00 AM.

Badawi Dweik arrived at 8:10 AM.

Todd Tetreault arrived at 8:10 AM.

**C. Approve Minutes**

Todd Tetreault made a motion to accept the September 12, 2023 minutes as amended.

Matthew Yezukevich seconded the motion.

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

**Roll Call**

Badawi Dweik	Abstain
Sergio Martin	Aye
Mia Ortiz	Abstain
Matthew Yezukevich	Aye
Todd Tetreault	Aye
Anissia Vixamar	Aye
Kathleen Crawford	Aye

**II. Board Business**

**A. Vote on MIAA proposal**

Mr. Martin began the discussion on the proposal to apply for membership in the Massachusetts Interscholastic Athletic Association (MIAA) Sports. The request by letter from Neil MacDonald was made at the last meeting as part of privilege of the floor for

FRCS to apply for membership in time for January, 2024 participation. Although the initial cost of membership is \$3K, there may be additional costs for transportation to away games and other costs.

Discussion ensued not only on additional annual costs, but also the requirements of membership, i.e. minimum number of sports and students on a team. It was agreed that membership would be attractive for enrollment purposes especially at the high school level.

Following discussion, it was agreed that a vote would be tabled to the next meeting on December 12th in order that members have a chance to review the materials submitted on the association and its benefits. Mr. Tetreault will reach out to Mr. MacDonald with specific questions and invite him to the next meeting.

## **B. Finance Vote: Budget Adjustment/Revision**

Mr. Yezukevich reviewed the attached revised financial report including the following highlights:

- Decreases in revenue reflect fewer students enrolled than originally budgeted.
- Change in approach to transportation.
- Decreases in expenses reflect per pupil decrease of \$500K and partially offset by state increase in per pupil allotment.
- Transportation revenue adjusted to reflect loss of state reimbursement. This is due to the requirement that all students must be provided transportation if requested vs. FRCS' inability to sustain this requirement. No liability to FRCS for personal van transportation pools.
- Decrease in personnel costs reflect positions not being filled at the beginning of the academic year. The cost will be proportionately adjusted for the remainder of the year.
- Proposed changes will not affect level of service or quality of student life.
- All changes stay in compliance with debt covenants.

Matthew Yezukevich made a motion to accept the recommended budget revisions as presented.

Kathleen Crawford seconded the motion.

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

### **Roll Call**

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

### III. Closing Items

#### A. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn.

Mia Ortiz seconded the motion.

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

#### Roll Call

Matthew Yezukevich Aye

Mia Ortiz Aye

Badawi Dweik Aye

Sergio Martin Aye

Kathleen Crawford Aye

Anissia Vixamar Aye

Todd Tetreault Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:46 AM.

Respectfully Submitted,  
Christine Barraford

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#### Documents used during the meeting

- Nov 2023 Budget to Actual Summary.xlsx

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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.