

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday January 31, 2024 at 8:00 AM

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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 [google form](#) before the start of the meeting.

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#### **Trustees Present**

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

#### **Trustees Absent**

Kathleen Crawford

#### **Trustees who left before the meeting adjourned**

Mia Ortiz

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#### **Guests Present**

Christine Barraford (remote), Heidi Berkowitz (remote)

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## I. Opening Items

### A. Record Attendance

Mia Ortiz left at 8:12 AM.

### 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 Jan 31, 2024 at 8:08 AM.

### C. Approve Minutes

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 08-08-23.

Badawi Dweik seconded the motion.

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

#### Roll Call

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

Anissia Vixamar made a motion to approve the minutes as amended from Board Meeting on 08-15-23.

Matthew Yezukevich seconded the motion.

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

#### Roll Call

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

Sergio Martin made a motion to approve the minutes as amended from Board Meeting on 08-29-23.

Matthew Yezukevich seconded the motion.

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

#### Roll Call

Sergio Martin	Aye
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**Roll Call**

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 09-12-23.

Anissia Vixamar seconded the motion.

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

**Roll Call**

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

**II. Other**

**A. Discussion of Agenda Items for Upcoming Meetings**

- Remaining minutes will be tabled to a meeting to be scheduled.
- Initial interviews of candidates for Executive Director position will be completed this afternoon and finalists will be chosen to be interviewed at an open meeting on February 5, 7 and 12. Ms. Vixamar will so inform candidates. Ms. Berkowitz will distribute application materials.
- Ms. Berkowitz will add an item review section to the agenda for next meeting to discuss ways of tracking action items from meeting to meeting possibly through use of the calendar or other features within BoardOnTrack for such "tracking" purposes or other software.
- Union negotiations can be attended by Board members at any time, but especially during salary negotiations.

**III. Closing Items**

**A. Adjourn Meeting**

Matthew Yezukevich made a motion to adjourn.

Badawi Dweik seconded the motion.

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

**Roll Call**

Kathleen Crawford    Absent

**Roll Call**

Mia Ortiz            Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:57 AM.

Respectfully Submitted,  
Christine Barraford

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**Documents used during the meeting**

*None*

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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.