

APPROVED



## Foxborough Regional Charter School

### Minutes

#### FRCS Board of Trustees Meeting

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##### Date and Time

Wednesday March 20, 2024 at 8:00 AM

##### Location

Virtual: <https://foxboroughrcs-org.zoom.us/j/83314889268?pwd=aElyTkdqYVFpY25YS3ZUeGsvdDBiQT09>

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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, Badawi Dweik, Kathleen Crawford, Matthew Yezukevich, Mia Ortiz, Sergio Martin, Todd Tetreault

##### Trustees Absent

None

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## **Guests Present**

Christine Barraford

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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 Wednesday Mar 20, 2024 at 8:00 AM.

### **II. Board Business**

#### **A. Adjourn to Executive Session**

Matthew Yezukevich made a motion to adjourn to executive session for the purpose of discussing collective bargaining to return to open session.

Sergio Martin seconded the motion.

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

#### **Roll Call**

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

#### **B. Second reading: Accountability Plan**

There was a second reading of the accountability plan.

#### **C. Selection of Student Representative**

Discussion ensued on the selection of a student representative.

#### **D. Review of Minutes**

Tabled to next meeting.

### **III. Closing Items**

#### **A. Adjourn Meeting**

Todd Tetreault made a motion to adjourn.

Mia Ortiz seconded the motion.

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

**Roll Call**

Todd Tetreault      Aye

Kathleen Crawford    Aye

Matthew Yezukevich Aye

Sergio Martin        Aye

Mia Ortiz            Aye

Anissia Vixamar    Aye

Badawi Dweik       Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

Christine Barraford

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

Christine Barraford

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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.