

APPROVED



Foxborough Regional Charter School

Minutes

Finance and Facilities Meeting

Date and Time

Tuesday April 9, 2024 at 8:00 AM

Join Zoom Meeting

[https://foxboroughrcs-org.zoom.us/j/83690246116?](https://foxboroughrcs-org.zoom.us/j/83690246116?pwd=d0NBMEZnUjRGYjlhaEwybVQvdJJKQT09)

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Meeting ID: 836 9024 6116

Passcode: 704423**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.

Committee Members Present

Badawi Dweik (remote), Karen Calvert, Lesly Michelot, Matthew Yezukevich (remote), Sergio Martin (remote)

Committee Members Absent

None

Guests Present

Christine Barraford (remote), Heidi Berkowitz, Kathleen Foley, Mallory St Brice

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Matthew Yezukevich called a meeting of the Finance & Facilities Committee of Foxborough Regional Charter School to order on Tuesday Apr 9, 2024 at 8:20 AM.

C. Approve Minutes

Minutes were tabled

II. Enter into Executive Session

A. Executive Session

Matthew Yezukevich made a motion to adjourn to Executive Session not to return to open session.

Karen Calvert seconded the motion.

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

Roll Call

Karen Calvert	Aye
Badawi Dweik	Abstain
Matthew Yezukevich	Aye
Lesly Michelot	Aye
Sergio Martin	Aye

III. Closing Items

A. Adjourn Meeting

The meeting was adjourned at 9:20AM

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

None

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.