



## Foxborough Regional Charter School

### Minutes

#### Finance & Facilities Committee Meeting

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**Date and Time**

Thursday August 29, 2024 at 7:45 AM

**Location**

Zoom

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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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**Committee Members Present**

Karen Calvert, Lesly Michelot, Matthew Yezukevich

**Committee Members Absent**

Badawi Dweik, Sergio Martin

**Guests Present**

Christine Barraford

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## 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 Thursday Aug 29, 2024 at 7:50 AM.

### C. Approve Minutes

November 8, 2023 minutes are tabled.

March 14, 19, 22 and 28 are tabled.

May 3 and May 7 are tabled.

Matthew Yezukevich made a motion to approve the minutes as amended from Finance & Facilities Committee on 02-16-24.

Karen Calvert seconded the motion.

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

#### Roll Call

Matthew Yezukevich Aye

Karen Calvert Aye

Lesly Michelot Aye

Badawi Dweik Aye

Sergio Martin Aye

Karen Calvert made a motion to approve the minutes as amended from Finance & Facilities Committee on 02-20-24.

Lesly Michelot seconded the motion.

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

#### Roll Call

Badawi Dweik Aye

Karen Calvert Aye

Lesly Michelot Aye

Matthew Yezukevich Aye

Karen Calvert made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 03-01-24.

Lesly Michelot seconded the motion.

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

#### Roll Call

Matthew Yezukevich Aye

Sergio Martin Absent

Karen Calvert Aye

Badawi Dweik Absent

Lesly Michelot Aye

Karen Calvert made a motion to approve the minutes as amended from Finance and Facilities Meeting on 04-09-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

Badawi Dweik Absent

Sergio Martin Absent

Matthew Yezukevich Aye

Karen Calvert Aye

Lesly Michelot Aye

Matthew Yezukevich made a motion to approve the minutes as amended from Finance and Facilities Meeting on 04-17-24.

Karen Calvert seconded the motion.

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

**Roll Call**

Badawi Dweik Absent

Sergio Martin Absent

Karen Calvert Aye

Lesly Michelot Aye

Matthew Yezukevich Aye

Lesly Michelot made a motion to approve the minutes as amended from Finance & Facilities Meeting on 05-15-24.

Karen Calvert seconded the motion.

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

**Roll Call**

Lesly Michelot Aye

Matthew Yezukevich Aye

Badawi Dweik Absent

Sergio Martin Absent

Karen Calvert Aye

## II. Finance & Facilities

### A. Finance

- Auditors awaiting information from Mr. Yezukevich in order to adjust entries as expenditures this year as a prepaid expense.

#### Facilities

- Elementary roof substantially completed and will present no impediment to the start of school.
- HVAC for high school roof can be rolled into Phase 2 of elementary school roof HVAC. To be discussed at next meeting.

### III. Closing Items

#### A. Adjourn Meeting

Lesly Michelot made a motion to adjourn.

Karen Calvert seconded the motion.

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

#### Roll Call

Sergio Martin	Absent
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Lesly Michelot	Aye
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Matthew Yezukevich	Aye
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Badawi Dweik	Absent
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Karen Calvert	Aye
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There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 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.