

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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##### Date and Time

Wednesday October 16, 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), Matthew Yezukevich (remote), Mia Ortiz (remote), Sergio Martin (remote), Todd Tetreault (remote)

##### Trustees Absent

Badawi Dweik

##### Ex Officio Members Present

Toby Romer (remote)

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## **Non Voting Members Present**

Toby Romer (remote)

## **Guests Present**

Heidi Berkowitz (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **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 Oct 16, 2024 at 8:06 AM.

#### **C. Privilege of the Floor**

### **II. Board Business**

#### **A. Board Recruitment**

- The Board member posting has been shared with the school community, the Tri Town Chamber of Commerce and on LinkedIn.
- Board members should share on their social media and individually recruit from their personal networks.
- There are 3 people who have expressed interest so far; a former student, a former teacher and a community member.
- Heidi will post to:
  - MCPSA website
  - Alumni Facebook page
- Heidi will follow up to create a landing page on the website to add the Board Recruitment information along with a summary of responsibilities and:
  - Why this is a rewarding opportunity
  - What this is and what it is not
  - What the time commitment is
  - Add the onboarding informational links from the Board Annual Calendar
- Heidi to reach out to Lesley to check into Todd and Anissia's Foxboroughrcs.org email accounts.

#### **B. Student Board Representatives**

- Watched both videos

- Saanvi Kumar
- Ishika Kumar
- Discussion about which student to appoint and whether it was outlined in the bylaws or just a Board vote/discussion

Matthew Yezukevich made a motion to nominate both students pending a review of the documents that outline the eligibility / participation for this position.

Mia Ortiz seconded the motion.

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

#### **Roll Call**

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

### **C. Committee Structure**

- Standing Committees in the bylaws will include:
  - Facilities/Finance
  - DEI
  - Governance (Appeals)
  - Academic Excellence
    - MAP/MCAS/ Curriculum/ Course selection topics

### **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
Sergio Martin	Aye
Anissia Vixamar	Aye
Badawi Dweik	Absent
Todd Tetreault	Aye
Mia Ortiz	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,  
Heidi Berkowitz

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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.