

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Fin/Fac Committee Meeting

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##### Date and Time

Friday November 22, 2024 at 8:00 AM

##### Location

Karen Calvert is inviting you to a scheduled Zoom meeting.

Topic: Finance/Facilities Committee Meeting

Time: Dec 6, 2024 08:00 AM Eastern Time (US and Canada)

Every month on the First Fri, until Jun 6, 2025, 7 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://foxboroughrcs-org.zoom.us/meeting/tZEpf-GrrDMiHdcuMMqvqxk3K0Z1url9zosV/ics>

icsToken=98tyKuGtqjMiGdaduB6ERpwMBoqgWenzplxHgqdeiTlIEjZCegiHbJ4Y6dtHIHK

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/85488328873?pwd=mA36F7d3uaDpxZR0E3EPbkB6ER4670.1>

Meeting ID: 854 8832 8873

Passcode: 546342

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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 (remote), Sergio Martin (remote)

### **Committee Members Absent**

Badawi Dweik

### **Guests Present**

Christine Barraford, Toby Romer

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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 Friday Nov 22, 2024 at 8:04 AM. Mr. Romer will provide an update on the process of reviewing personnel line item surplus to adjust the budget.

### **C. Approve Minutes**

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee on 11-08-23.

Lesly Michelot seconded the motion.

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

#### **Roll Call**

Matthew Yezukevich Aye

Sergio Martin Aye

Badawi Dweik Absent

Lesly Michelot Aye

Karen Calvert Aye

Sergio Martin made a motion to approve the minutes from Joint Finance & Facilities Meeting on 03-14-24.

Karen Calvert seconded the motion.

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

#### **Roll Call**

Badawi Dweik Absent

Lesly Michelot Aye

Matthew Yezukevich Aye

**Roll Call**

Karen Calvert      Aye  
Sergio Martin      Aye

Sergio Martin made a motion to approve the minutes from Finance & Facilities Committee Meeting on 03-19-24.

Karen Calvert seconded the motion.

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

**Roll Call**

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

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 03-22-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

Badawi Dweik Absent

Karen Calvert made a motion to approve the minutes from Joint Finance & Facilities Meeting on 03-28-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

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

Karen Calvert made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 06-05-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

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

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 06-11-24.

Sergio Martin seconded the motion.

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

**Roll Call**

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

Sergio Martin made a motion to approve the minutes from Finance & Facilities Committee Meeting on 06-11-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

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

Lesly Michelot made a motion to approve the minutes as amended from Finance & Facilities on 06-14-24.

Karen Calvert seconded the motion.

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

**Roll Call**

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

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 08-16-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

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

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 09-06-24.

Lesly Michelot seconded the motion.

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

**Roll Call**

Matthew Yezukevich Aye  
Sergio Martin      Aye

**Roll Call**

Badawi Dweik      Absent

Karen Calvert      Aye

Lesly Michelot      Aye

Lesly Michelot made a motion to approve the minutes from Finance & Facilities Committee Meeting on 10-04-24.

Karen Calvert seconded the motion.

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

**Roll Call**

Matthew Yezukevich Aye

Badawi Dweik      Absent

Sergio Martin      Aye

Karen Calvert      Aye

Lesly Michelot      Aye

Lesly Michelot made a motion to approve the minutes from Finance & Facilities Committee Meeting on 11-01-24.

Karen Calvert seconded the motion.

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

**Roll Call**

Matthew Yezukevich Aye

Sergio Martin      Aye

Badawi Dweik      Absent

Karen Calvert      Aye

Lesly Michelot      Aye

Lesly Michelot made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 05-29-24.

Karen Calvert seconded the motion.

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

**Roll Call**

Lesly Michelot      Aye

Matthew Yezukevich Aye

Sergio Martin      Aye

Karen Calvert      Aye

Badawi Dweik      Absent

**II. Other Business**

**A. Facilities update**

Mr. Michelot reported that \$3M had been invoiced on the elementary school roof project.

\$2.1M remaining for phase 2 included HVAC and storefront window.

Total project cost is \$5.1M

**III. Closing Items**

**A.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 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.