



Foxborough Regional Charter School

Board Meeting

Published on October 4, 2024 at 2:14 PM EDT
Amended on October 7, 2024 at 8:25 AM EDT

Date and Time

Tuesday October 8, 2024 at 6:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Todd Tetreault	1 m
B. Call the Meeting to Order		Sergio Martin	1 m
C. Privilege of the Floor		Sergio Martin	5 m

	Purpose	Presenter	Time
II. Leadership Report			6:07 PM
A. Leadership Report	Discuss	Toby Romer	15 m
<ul style="list-style-type: none"> • Enrollment • Highlights/ Accomplishments 			
III. Board Business			6:22 PM
A. Executive Director Evaluation: Review evaluation results from last school year	Vote	Sergio Martin	10 m
B. Executive Director Annual Goals FY25			10 m
C. Annual Audit	Vote	Matthew Yezukevich	5 m
D. Student Board Member			5 m
E. Develop Board recruiting and development goals			10 m
F. Consent Agenda	Discuss	Sergio Martin	5 m
IV. Updates and Reports			7:07 PM
A. Committee Reports (Finance/Facilities, Governance, DEI, Academic Excellence)	Discuss	Sergio Martin	5 m
<ul style="list-style-type: none"> • Finance 			
B. Policy Review			
C. Community Groups (FEA, Foundation, ELPAC, SEPAC)		Toby Romer	5 m
<ul style="list-style-type: none"> • FEA Report 			
V. Administrative/Housekeeping (Trainings, Member Reminders)			
VI. Meeting Summary and Items for Next Meeting			7:17 PM

	Purpose	Presenter	Time
A. Items for Next Meeting Review Next Month	Discuss	Sergio Martin	5 m
VII. Minutes of Meetings			7:22 PM
A. Consent Agenda	Discuss	Toby Romer	2 m
B. Approval of Minutes	Vote	Todd Tetreault	5 m
<ul style="list-style-type: none"> • August 2, 2023 • February 12, 2024 • February 13, 2024 • February 15, 2024 • February 21, 2024 • March 20, 2024 • August 13, 2024 • September 10, 2024 			
VIII. Executive Session			7:29 PM
A. Adjourn to Executive Session	Vote	Todd Tetreault	1 m
<ul style="list-style-type: none"> • Adjourn to Executive session , not to return to open session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), as the Chair has determined that an open session would have a detrimental effect. 			
IX. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Todd Tetreault	1 m

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.