



# Foxborough Regional Charter School

## Board Meeting

Published on November 7, 2024 at 2:57 PM EST  
Amended on November 12, 2024 at 10:54 AM EST

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### Date and Time

Tuesday November 12, 2024 at 6:00 PM EST

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Todd Tetreault	1 m
<b>B.</b> Call the Meeting to Order		Sergio Martin	1 m

	Purpose	Presenter	Time
<b>C.</b> Privilege of the Floor		Sergio Martin	5 m
<b>II. Leadership Report</b>			<b>6:07 PM</b>
<b>A.</b> Leadership Report	Discuss	Toby Romer	15 m
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Highlights/ Accomplishments</li> </ul>			
<b>III. Board Business</b>			<b>6:22 PM</b>
<b>A.</b> MCAS and Accountability Update 2024	Discuss	Toby Romer	20 m
<b>B.</b> Post Graduate Planning - Class of 2024	FYI	Adam Goldberg	20 m
<b>C.</b> Field Trip Overview	FYI	Kathleen Foley	5 m
<b>D.</b> Executive Director Evaluation (FY24)	Vote	Sergio Martin	10 m
<b>IV. Updates and Reports</b>			<b>7:17 PM</b>
<b>A.</b> Committee Reports ( Finance/Facilities, Governance, DEI, Academic Excellence)	Discuss	Sergio Martin	10 m
<ul style="list-style-type: none"> <li>• DEI</li> <li>• Finance</li> </ul>			
<b>B.</b> Policy Review			
<b>C.</b> Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
<b>V. Administrative/Housekeeping (Trainings, Member Reminders)</b>			<b>7:32 PM</b>
<b>A.</b> Board Recruitment/Development	Discuss	Sergio Martin	10 m
<ul style="list-style-type: none"> <li>• Potential Candidate Review</li> </ul>			
<b>B.</b> Officer Elections	Vote	Sergio Martin	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> <li>• Treasurer</li> </ul>			
<b>C.</b> Bylaw Approval	Vote	Sergio Martin	5 m
<b>VI. Meeting Summary and Items for Next Meeting</b>			<b>7:57 PM</b>
<b>A.</b> Items for Next Meeting <a href="#">Review Next Month</a>	Discuss	Sergio Martin	5 m
<b>VII. Consent Agenda</b>			<b>8:02 PM</b>
<b>A.</b> Meeting Minutes	Discuss	Toby Romer	2 m

For Approval:

- September 18, 2023
- September 21, 2023
- October 10, 2023
- November 14, 2023
- February 12, 2024
- February 21, 2024
- March 20, 2024
- May 2, 2024
- May 9, 2024
- August 13, 2024
- September 10, 2024
- October 8, 2024
- October 16, 2024

Approved / awaiting amendments/ posting

- October 18, 2023 (minutes approved - amendments need to be made to finalize minutes and post)
- November 28, 2023 (minutes approved - amendments need to be made to finalize minutes and post)

Purpose

Presenter

Time

- December 12, 2024 (minutes approved - amendments need to be made to finalize and post)
- December 21, 2023 (minutes approved - amendments need to be made to finalize minutes and post)
- January 9, 2024 (minutes approved - amendments need to be made to finalize minutes and post)
- January 26, 2024 (minutes approved - amendments need to be made to finalize minutes and post)
- February 5, 2024 (minutes approved - amendments need to be made to finalize minutes and post)
- February 7, 2024 (minutes approved - amendments need to be made to finalize minutes and post)
- March 12, 2024 (minutes approved - amendments need to be made to finalize and post)
- April 9, 2024 (minutes approved - amendments need to be made to finalize and post)
- May 6, 2024 (minutes approved - amendments need to be made to finalize and post)
- May 14, 2024 (minutes approved - amendments need to be made to finalize and post)
- June 17, 2024 (minutes approved - amendments need to be made to finalize and post)
- July 9, 2024 (minutes approved - amendments need to be made to finalize and post)

#### Missing Recordings

- February 13, 2024 (recording needed to transcribe minutes)
- February 15, 2024 (recording needed to transcribe minutes)
- March 20, 2024 (recording needed to transcribe minutes)

#### Executive Session – No recordings

- September 18, 2023 Exec Session (minutes to be drafted)
- September 21, 2023 Exec Session (minutes to be drafted)
- February 21, 2024 Exec Session (minutes to be drafted)
- May 2, 2024 Exec Session (minutes to be drafted)

	Purpose	Presenter	Time
<b>VIII. Executive Session</b>			<b>8:04 PM</b>
<b>A. Adjourn to Executive Session</b>	Vote	Todd Tetreault	1 m
<ul style="list-style-type: none"> <li>• 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.</li> </ul>			
<b>IX. Closing Items</b>			<b>8:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Todd Tetreault	1 m

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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.