



Foxborough Regional Charter School

Board Meeting

Published on December 6, 2024 at 9:07 AM EST

Date and Time

Tuesday December 10, 2024 at 6:00 PM EST

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	10 m
• Highlights and Updates			
III. Board Business			6:17 PM
A. Accountability Plan	Discuss	Toby Romer	20 m
B. Charter Amendment	Discuss	Sergio Martin	5 m
• Add Taunton to Charter (Revision to In District)			
C. Board Recruitment/Development	Discuss	Sergio Martin	20 m
• Potential Candidate Review			
D. Strategic Plan and Capital Plan Review	Discuss	Toby Romer	5 m
IV. Updates and Reports			7:07 PM
A. Committee Reports (Finance/Facilities, Governance, DEI, Academic Excellence)	Discuss	Sergio Martin	10 m
• Finance			
B. Policy Review			
C. Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
V. Administrative/Housekeeping (Trainings, Member Reminders)			
VI. Meeting Summary and Items for Next Meeting			7:22 PM
A. Items for Next Meeting	Discuss	Sergio Martin	5 m

Purpose Presenter Time

[Review Next Month](#)

VII. Consent Agenda **7:27 PM**

A. Meeting Minutes Discuss Toby Romer 2 m

For Approval:

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

Approved / awaiting amendments/ posting

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- December 12, 2024 (minutes approved - amendments need to be made to finalize 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)

Missing Recordings

- September 18, 2023 (recording needed to transcribe minutes)
- 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 –

- May 9, 2023

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • September 18, 2023 Exec Session (no recording - minutes to be drafted) • September 21, 2023 Exec Session (no recording - minutes to be drafted) • February 21, 2024 Exec Session (no recording - minutes to be drafted) • May 2, 2024 Exec Session (no recording - minutes to be drafted) 			

VIII. Executive Session **7:29 PM**

A. Adjourn to Executive Session	Vote	Todd Tetreault	1 m
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- 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
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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.