



Foxborough Regional Charter School

Board Meeting

Published on January 10, 2025 at 1:25 PM EST
Amended on January 13, 2025 at 1:43 PM EST

Date and Time

Tuesday January 14, 2025 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

	Purpose	Presenter	Time
C. Privilege of the Floor		Sergio Martin	5 m
II. Leadership Report			6:07 PM
A. Leadership Report	Discuss	Toby Romer	10 m
• Highlights and Updates			
III. Board Business			6:17 PM
A. Board Member Candidate Interview	Discuss	Sergio Martin	30 m
B. Preliminary Findings of Executive Director Entry Process	Discuss	Toby Romer	15 m
C. Executive Director Mid Year Goals Update	Discuss	Toby Romer	15 m
D. Discussion of Staff Handbook Updates	FYI	Martine Albama	5 m
E. Preliminary Key Dates Calendar Review	FYI	Toby Romer	5 m
F. Discipline and Attendance Report	Discuss	Toby Romer	10 m
IV. Updates and Reports			7:37 PM
A. Committee Reports (Finance/Facilities, Governance, DEI, Academic Excellence)	Discuss	Sergio Martin	10 m
• Finance - Budget to Actual			
• Governance- Charter Amendment/ Taunton			
• DEI			
B. Policy Review Update	FYI	Toby Romer	5 m
C. Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
D. Candidate Review	Vote	Sergio Martin	15 m
V. Administrative/Housekeeping (Trainings, Member Reminders)			8:12 PM

	Purpose	Presenter	Time
A. Budget Process Preview	FYI	Toby Romer	5 m
B. Survey for Charter Public School Board Members	FYI	Sergio Martin	5 m
VI. Meeting Summary and Items for Next Meeting			8:22 PM
A. Items for Next Meeting Review Next Month	Discuss	Sergio Martin	5 m
VII. Consent Agenda			8:27 PM
A. Meeting Minutes	Discuss	Sergio Martin	25 m

For Approval:

- May 9, 2023
- October 10, 2023
- November 14, 2023
- February 21, 2024
- November 12, 2024
- December 10, 2024
- January 8, 2025

Approved / awaiting amendments/ posting

- March 12, 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 –

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • May 9, 2023 • 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 8:52 PM

A. Adjourn to Executive Session	Vote	Sergio Martin	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 8:53 PM

A. Adjourn Meeting	Vote	Sergio Martin	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.