



Foxborough Regional Charter School

Board Meeting

Published on February 7, 2025 at 1:54 PM EST

Date and Time

Tuesday February 11, 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 |
| 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 |
| <ul style="list-style-type: none"> • Highlights and Updates | | | |
| III. Board Business | | | 6:17 PM |
| A. FY26 Key Dates Calendar | Vote | Sergio Martin | 5 m |
| B. FY26 Enrollment | Vote | Toby Romer | 5 m |
| C. Policy Review Project | FYI | Toby Romer | 5 m |
| D. Committee Membership | Vote | Sergio Martin | 15 m |
| <ul style="list-style-type: none"> • Facilities/ Finance • Academic Excellence • DEI • Governance | | | |
| E. Interim Assessment Review and Update | FYI | Kathleen Foley | 30 m |
| IV. Updates and Reports | | | 7:17 PM |
| A. Committee Reports (Finance/Facilities, Governance, DEI, Academic Excellence) | Discuss | Sergio Martin | 10 m |
| <ul style="list-style-type: none"> • Finance <ul style="list-style-type: none"> ◦ Budget to Actual ◦ Budget Calendar • Governance <ul style="list-style-type: none"> ◦ Taunton Amendment ◦ Policy Review Plan • DEI <ul style="list-style-type: none"> ◦ Immigration Enforcement | | | |
| B. Policy Review | FYI | Toby Romer | 5 m |

| | Purpose | Presenter | Time |
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- Update on Staff Handbook Revisions

| | | | |
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| 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 7:37 PM

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|---|---------|---------------|-----|
| A. Items for Next Meeting Review Next Month | Discuss | Sergio Martin | 5 m |
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VII. Consent Agenda 7:42 PM

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|---------------------------|---------|---------------|------|
| A. Meeting Minutes | Discuss | Sergio Martin | 25 m |
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For Approval:

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

| | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • March 20, 2024 (recording needed to transcribe minutes) | | | |

Executive Session –

- 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 **8:07 PM**

| | | | |
|--|------|---------------|-----|
| A. Adjourn to Executive Session | Vote | Sergio Martin | 1 m |
|--|------|---------------|-----|

- 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 **8:08 PM**

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|---------------------------|------|---------------|-----|
| A. Adjourn Meeting | Vote | Sergio Martin | 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.