

Foxborough Regional Charter School

Board Meeting

Published on April 4, 2025 at 3:05 PM EDT

Date and Time

Tuesday April 8, 2025 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 <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following <u>google form</u> 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							
	A.	Leadership Report	Discuss	Toby Romer	20 m			
		 Highlights and Update Strategic Planning FY26 Calendar Revision						
III.	Воа	ard Business			6:27 PM			
	A.	Competency Determination Proposal	Vote	Toby Romer	15 m			
	В.	FY26 Budget	Discuss	Toby Romer	10 m			
	C.	Policy Review	Discuss	Todd Tetreault	30 m			
		First Reading						
		 Background Checks - CORI/Fingerprints Reporting Abuse and Neglect (51A) Open Meeting Law Policy Student Records and Directory Information Policy Board of Trustee Member Conflict of Interest Policy Annual Reporting Policy School Building Administration Policy 						
	D.	Policy Review Second Reading	Vote	Todd Tetreault	15 m			
		 Field Trip Policy Trustees Ethics and Disclosure Policy New Board of Trustees Member Orientation Employee Handbook Revisions Student Handbook Revisions 	ı Policy					
	E.	FY25 Revised Staff Handbook	Vote	Toby Romer	15 m			

			Purpose	Presenter	Time			
IV.	Updates and Reports 7:52 Pl							
	A.	Finance Committee Report	Discuss	Matthew Yezukevich	5 m			
		Budget to Actual Budget Calendar						
	В.	Governance Committee Report	Vote	Todd Tetreault	10 m			
	 Student Board Member - Foxborough Regional Charter School Overview of Role and Responsibility Board Self Assessment FY25 							
	C.	Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m			
V.	Administrative/Housekeeping (Trainings, Member Reminders)							
VI.	Me	Meeting Summary and Items for Next Meeting 8:12 PM						
	A.	Items for Next Meeting Review Next Month	Discuss	Sergio Martin	5 m			
VII.	Consent Agenda 8:1							
	A.	Meeting Minutes	Approve Minutes	Sergio Martin	15 m			
		For Approval:						
		 November 14, 2023 February 21, 2023 November 12, 2024 December 10, 2024 						

Purpose Presenter Time

- February 11, 2025
- March 11, 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 -

- 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 8:32 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 8:33 PM

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.