

# Foxborough Regional Charter School

## **Board Meeting**

Published on May 9, 2025 at 3:51 PM EDT

### **Date and Time**

Tuesday May 13, 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>B.</b> Call the Meeting to Order		Sergio Martin	1 m
	<b>C.</b> Privilege of the Floor		Sergio Martin	5 m

			Purpose	Presenter	Time	
Ш.	Leadership Report 6:07 PM					
	Α.	Leadership Report	Discuss	Toby Romer	20 m	
		<ul><li>Highlights and Update</li><li>Strategic Planning</li></ul>				
III.	Board Business 6:27					
	Α.	Athletic Department Update	FYI	Bridget Lemieux	15 m	
	В.	Solar Panel Project	Discuss	Lesly Michelot	30 m	
	C.	FY26 Budget	Vote	Toby Romer	10 m	
	D.	Policy Review	Vote	Todd Tetreault	15 m	
		Second Reading				
		<ul> <li>Background Checks - CORI/Fingerprints</li> <li>Reporting Abuse and Neglect (51A)</li> <li>Open Meeting Law Policy</li> <li>Board of Trustee Member Conflict of Interest</li> <li>Annual Reporting Policy</li> <li>School Building Administration Policy</li> <li>Student Handbook</li> </ul>	st Policy			
	E.	Policy Review	Discuss	Todd Tetreault	30 m	
		First Reading				
		<ul> <li>Directors and Officers Liability Policy</li> <li>Board of Trustees Member Resignation Policy</li> <li>Foundations and Supporting Organizations Policy</li> <li>Charter Amendments and Renewal Policy</li> <li>District Curriculum Accommodation Plan Policy</li> </ul>				

			Purpose	Presenter	Time
	F.	Executive Director Report on Annual Goals	Discuss	Toby Romer	15 m
IV.	Up	dates and Reports			8:22 PM
	A.	Finance Committee Report	Discuss	Matthew Yezukevich	15 m
		<ul><li>Budget to Actual</li><li>Budget Calendar</li></ul>			
	В.	Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
V.	Administrative/Housekeeping (Trainings, Member Reminders)				
	Meeting Summary and Items for Next Meeting 8:4				
VI.	Me	eting Summary and Items for Next Meeting			8:42 PM
VI.	Me A.	eting Summary and Items for Next Meeting Items for Next Meeting	Discuss	Sergio Martin	<b>8:42 PM</b> 5 m
VI.			Discuss	Sergio Martin	
VI. VII.	Α.	Items for Next Meeting	Discuss	Sergio Martin	
	Α.	Items for Next Meeting <u>Review Next Month</u>	Discuss	Sergio Martin	5 m
	A. Co	Items for Next Meeting Review Next Month nsent Agenda	Discuss Approve Minutes	Sergio Martin Sergio Martin	5 m 8:47 PM

- November 14, 2023
- February 21, 2023
- November 12, 2024
- March 11, 2025
- April 8, 2025

			Purpose	Presenter	Time	
VIII.	Exe	cutive Session			9:07 PM	
	-					
	Α.	Adjourn to Executive Session	Vote	Sergio Martin	1 m	
	<ul> <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>					
	В.	B. Administrative Action Items for Discussion				
	Approved / awaiting amendments/ posting <ul> <li>March 12, 2024 (minutes approved - amendments need to be made to finalize and post)</li> </ul> Missing Recordings					
	<ul> <li>September 18, 2023 (recording needed to transcribe minutes)</li> <li>February 13, 2024 (recording needed to transcribe minutes)</li> <li>February 15, 2024 (recording needed to transcribe minutes)</li> <li>March 20, 2024 (recording needed to transcribe minutes)</li> </ul>					
	<ul> <li>Executive Session –</li> <li>May 9, 2023</li> <li>September 18, 2023 Exec Session (no recording - minutes to be drafted)</li> <li>September 21, 2023 Exec Session (no recording - minutes to be drafted)</li> <li>February 21, 2024 Exec Session (no recording - minutes to be drafted)</li> <li>May 2, 2024 Exec Session (no recording - minutes to be drafted)</li> </ul>					
IX.	Clo	sing Items			9:13 PM	
	Α.	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.