

# Foxborough Regional Charter School

## **Board Meeting**

Published on June 6, 2025 at 2:53 PM EDT Amended on June 9, 2025 at 7:28 AM EDT

### Date and Time

Tuesday June 10, 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.	Ор	ening Items			6:00 PM
	Α.	Record Attendance		Todd Tetreault	1 m
	В.	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
	Α.	Leadership Report	Discuss	Toby Romer	20 m
		<ul><li>Highlights and Update</li><li>Strategic Planning Update</li></ul>			
III.	Во	ard Business			6:27 PM
	Α.	Board Retreat Goal Review	Discuss	Sergio Martin	15 m
	В.	Solar Project Update	Vote	Lesly Michelot	10 m
	C.	Executive Director Evaluation	Discuss	Sergio Martin	15 m
	D.	FY26 Committee Review	Discuss	Sergio Martin	5 m
	Ε.	Policy Review	Vote	Todd Tetreault	15 m
		Second Reading			
	<ul> <li>Background Checks - CORI/Fingerprints</li> <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>				
	F.	Policy Review First Reading	Discuss	Todd Tetreault	30 m
IV.	Updates and Reports 7:57				
	Α.	Finance Committee Report	Discuss	Matthew Yezukevich	15 m

			Purpose	Presenter	Time
		Budget to Actual			
	В.	Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
V.	Ad	ministrative/Housekeeping (Trainings, Member	Reminders)		
VI.	Meeting Summary and Items for Next Meeting 8:17 PM				
	Α.	Items for Next Meeting	Discuss	Sergio Martin	5 m
		Review Next Month			
VII.	Со	nsent Agenda			8:22 PM
	Α.	Meeting Minutes	Approve Minutes	Sergio Martin	15 m
		For Approval:			
		<ul> <li>November 14, 2023</li> <li>February 21, 2023</li> <li>November 12, 2024</li> <li>March 11, 2025</li> <li>April 8, 2025</li> <li>May 13, 2025</li> </ul>			

A. Adjourn to Executive Session	Vote	Sergio Martin	1 m		
Adjourn to Executive session , not to return to open session in accordance with					

VIII. Executive Session

 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. 8:37 PM

Approved / awaiting amendments/ posting

• March 12, 2024 (minutes approved - amendments need to be made to finalize and post)

Purpose

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)

IX.	Closing Items			8:43 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.

Presenter

Time

5 m