



## Foxborough Regional Charter School

### Governance Committee Meeting

Published on January 21, 2025 at 7:48 AM EST

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#### Date and Time

Tuesday January 28, 2025 at 11:30 AM EST

#### Location

Heidi Berkowitz is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Jan 28, 2025 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/84906117685?pwd=2w5zaqdtu4aia0VCTj6Q4V9vKOT76r.1>

Meeting ID: 849 0611 7685

Passcode: 260213

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One tap mobile

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Dial by your location

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• +1 646 558 8656 US (New York)

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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Find your local number: <https://foxboroughrcs-org.zoom.us/j/kcmYRcm5Z>

### 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](#). Meetings start promptly on time as noted on the agenda.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:30 AM</b>
<b>A.</b> Record Roll Call Attendance		Todd Tetreault	1 m
<b>B.</b> Call the Meeting to Order		Sergio Martin	2 m
<b>C.</b> Privilege of the Floor		Sergio Martin	2 m
<b>II. Governance Committee Business</b>			<b>11:35 AM</b>
<b>A.</b> Governance	Discuss	Sergio Martin	30 m
<ul style="list-style-type: none"> <li>• Board Development</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Trustee Onboarding               <ul style="list-style-type: none"> <li>◦ Review Resources and Plan to onboard new board members</li> <li>◦ BMMS/ BoardOnTrack accounts</li> </ul> </li> </ul>			
<b>B. Committees</b>	Discuss	Sergio Martin	5 m
<ul style="list-style-type: none"> <li>• Membership for 2024-2025 School Year</li> </ul>			
<b>C. Charter Amendment</b>	Discuss	Toby Romer	30 m
Consider adding Taunton to our in district list			
<b>III. Policy Review</b>			<b>12:40 PM</b>
<b>A. 1st Reading</b>	Discuss	Toby Romer	30 m
<b>IV. Closing Items</b>			<b>1:10 PM</b>
<b>A. Approval of Minutes</b>	Vote	Todd Tetreault	
<b>B. Vote to Adjourn</b>	Vote	Sergio Martin	1 m
<b>C. Adjourn Meeting</b>	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.