



# Foxborough Regional Charter School

## Governance Committee Meeting

Published on January 31, 2025 at 1:01 PM EST

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### Date and Time

Tuesday February 25, 2025 at 8:00 AM EST

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 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

	Purpose	Presenter	Time
<b>II. Governance Committee Business</b>			<b>8:05 AM</b>
<b>A. Governance</b>	Discuss	Sergio Martin	5 m
• Board Development - May Retreat			
<b>III. Policy Review</b>			<b>8:10 AM</b>
<b>A. 1st Reading</b>	Discuss	Toby Romer	30 m
<b>IV. Closing Items</b>			<b>8:40 AM</b>
<b>A. Approval of Minutes</b> January 28, 2025	Vote	Todd Tetreault	2 m
<b>B. Vote to Adjourn</b>	Vote	Sergio Martin	1 m
<b>C. Adjourn Meeting</b>	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.