

# Foxborough Regional Charter School

## **Governance Committee Meeting**

Published on April 11, 2025 at 3:42 PM EDT

#### **Date and Time**

Tuesday April 15, 2025 at 8:00 AM 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>. Meetings start promptly on time as noted on the agenda.

#### Agenda

I

		Purpose	Presenter	Time
I. O	pening Items		8:0	00 AM
A	. Record Roll Call Attendance		Todd Tetreault	1 m
В	. Call the Meeting to Order		Todd Tetreault	2 m
С	. Privilege of the Floor		Todd Tetreault	2 m

		Purpose	Presenter	Time			
II.	Governance Committee Business			8:05 AM			
	A. Governance	Discuss	Todd Tetreault	5 m			
	Committee review of scope (Finance/Facilities, Academic Excellence, DEI)						
III.	Policy Review			8:10 AM			
	A. Discussion Items	Discuss	Heidi Berkowitz	45 m			
IV.	Closing Items			8:55 AM			
	A. Approval of Minutes	Vote	Todd Tetreault	10 m			
	• April 1, 2025						
	B. Vote to Adjourn	Vote	Todd Tetreault	1 m			
	C. 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.