

Foxborough Regional Charter School

Governance Committee Meeting

Published on March 27, 2025 at 10:52 AM EDT

Date and Time

Tuesday April 1, 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

		Purpose	Presenter	Time
I. Op	pening Items		8:0	00 AM
А.	Record Roll Call Attendance		Todd Tetreault	1 m
В.	Call the Meeting to Order		Sergio Martin	2 m
C.	Privilege of the Floor		Sergio Martin	2 m

			Purpose	Presenter	Time		
Ш.	Governance Committee Business						
	Α.	Governance	Discuss	Sergio Martin	5 m		
	 Student Board Member Overview Committee review of scope (Finance/Facilities, Academic Excellence, DEI) Board Self Assessment- https://app2.boardontrack.com/org/PVGLNK/boardAssessment/survey/17319? isPreview=true 						
III.	Policy Review 8:10						
	Α.	Discussion Items	Discuss	Toby Romer	45 m		
IV.	Closing Items						
	Α.	Approval of Minutes	Vote	Todd Tetreault	10 m		
		 July 14, 2023 July 19, 2023 April 3, 2024 January 28, 2025 February 25, 2025 March 18, 2025 					
	В.	Vote to Adjourn	Vote	Sergio Martin	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.