



Foxborough Regional Charter School

Board Meeting

July

Published on June 27, 2025 at 11:36 AM EDT

Amended on July 7, 2025 at 1:37 PM EDT

Date and Time

Tuesday July 8, 2025 at 6:00 PM EDT

Location

Heidi Berkowitz is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board Meeting FY26

Time: Jul 8, 2025 06:00 PM Eastern Time (US and Canada)

Every month on the Second Tue, 36 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://foxboroughrcs-org.zoom.us/meeting/tZUtcOqurDlrH90tPQEKB3nvwWFn66l8XN-E/ics?icsToken=DPdI2llpHWMcLkvAOQAALAAAAJtji0ULbqWp_Mxs4FV5wPgJGjm9QnhRYs_6Ktr87EMbZgt12POBwF2hZmuH6YJ_0w3JQ2rJ8qEV4pCTFjAwMDAwMQ&meetingMasterEventId=FJCV4sgHR7i4Np0D0CHwuW

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/81073629159?pwd=p4Rb1r3HUfK27pqEXRXXe1wd3RtjGB.1>

Meeting ID: 810 7362 9159

Passcode: 044471

One tap mobile

+13126266799,,81073629159#,,, *044471# US (Chicago)

+16465588656,,81073629159#,,, *044471# US (New York)

Dial by your location

• +1 312 626 6799 US (Chicago)

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +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

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Passcode: 044471

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

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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Todd Tetreault	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Sergio Martin	1 m
C. Privilege of the Floor		Sergio Martin	5 m
II. Leadership Report			6:07 PM
A. Leadership Report	Discuss	Toby Romer	20 m
• Highlights and Update			
III. Board Business			6:27 PM
A. Strategic Planning Update	FYI	Toby Romer	20 m
• Insights Solutions Consulting / Lisa Jackson			
B. Recruitment and Onboarding Procedure	Discuss	Sergio Martin	5 m
C. Board Retreat Goal Review	Discuss	Sergio Martin	15 m
• Acadmic Excellence			
• Finance/Facilities			
D. Solar Project Update	Vote	Lesly Michelot	10 m
E. Executive Director Evaluation	Discuss	Sergio Martin	15 m
F. Policy Review	Vote	Todd Tetreault	15 m
Second Reading			
• First Aid Policy			
• Accident Reporting Policy			
• Board of Trustees Officers and Job Description Policy			
• Policy Concerning Subcommittees of the Board of Trustees			
IV. Administrative/Housekeeping (Trainings, Member Reminders)			7:47 PM

	Purpose	Presenter	Time
A. Tasks	FYI	Sergio Martin	5 m
<ul style="list-style-type: none"> • Update Member profiles in BoardOnTrack • Financial Disclosure Forms wit the state • Ethics Training 			
V. Meeting Summary and Items for Next Meeting			7:52 PM
A. Items for Next Meeting	Discuss	Sergio Martin	5 m
Review Next Month			
VI. Consent Agenda			7:57 PM
A. International Trip Approval - FY27	Vote	Sergio Martin	5 m
B. Meeting Minutes	Approve Minutes	Sergio Martin	15 m
For Approval:			
<ul style="list-style-type: none"> • November 14, 2023 • February 21, 2023 • November 12, 2024 • January 8, 2025 • March 11, 2025 • April 8, 2025 • May 13, 2025 • June 10, 2025 			
VII. Executive Session			8:17 PM
A. Adjourn to Executive Session	Vote	Sergio Martin	1 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • 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. 		
B.	Administrative Action Items for Discussion		5 m
	Approved / awaiting amendments/ posting		
	<ul style="list-style-type: none"> • March 12, 2024 (minutes approved - amendments need to be made to finalize and post) 		
	Missing Recordings		
	<ul style="list-style-type: none"> • 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 –		
	<ul style="list-style-type: none"> • 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) 		
VIII.	Closing Items		8:23 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.