

# Foxborough Regional Charter School

## **Board Meeting**

## September

Published on September 4, 2025 at 2:17 PM EDT Amended on September 9, 2025 at 3:44 PM EDT

#### **Date and Time**

Tuesday September 9, 2025 at 6:00 PM EDT

#### Location

Remote Only

#### **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>. To request to speak at a meeting, please complete the following <u>google form</u> before the start of the meeting.

## **Agenda**

			Purpose	Presenter	Time		
I.	Оре	ening Items			6:00 PM		
	A.	Record Attendance		Todd Tetreault	1 m		
	В.	Call the Meeting to Order		Sergio Martin	1 m		
	C.	Privilege of the Floor		Sergio Martin	5 m		
II.	Lea		6:07 PM				
	A.	Leadership Report	Discuss	Toby Romer	20 m		
		<ul><li> Highlights and Update</li><li> Strategic Planning Update</li></ul>					
III.	Воа		6:27 PM				
	A.	Student Board Member Recruiting			5 m		
		Video submissions					
	В.	Solar Project Update	Discuss	Lesly Michelot	10 m		
	C.	Executive Director Evaluation	Discuss	Sergio Martin	15 m		
	D.	Executive Director FY26 Goals	Discuss	Toby Romer	15 m		
	E.	Policy Review	Vote	Todd Tetreault	15 m		
IV.	Administrative/Housekeeping (Trainings, Member Reminders)						
	A.	Tasks	FYI	Sergio Martin	5 m		
		<ul><li> Update Member profiles in BoardOnTrack</li><li> Financial Disclosure Forms with the state</li><li> Ethics Training</li></ul>					
	В.	Strategic Planning Focus Group - Date Change			5 m		

			Purpose	Presenter	Time				
		September 23rd, 2025 6 pm, In-person							
	C.	November Board Meeting - Date Change							
		• November 18, 2025							
V.	Me	Meeting Summary and Items for Next Meeting 7:37 PM							
	A.	Items for Next Meeting	Discuss	Sergio Martin	5 m				
		Review Next Month							
VI.	Со	onsent Agenda 7:42 PM							
	A.	Meeting Minutes	Approve Minutes	Sergio Martin	15 m				
		For Approval:							
		• July 8, 2025							
VII.	Exc	ecutive Session			7:57 PM				
	A.	Adjourn to Executive Session	Vote	Sergio Martin	1 m				
	<ul> <li>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.</li> </ul>								
	В.	. Administrative Action Items for Discussion							
		Approved / awaiting amendments/ posting							

 March 12, 2024 (minutes approved - amendments need to be made to finalize and post)

### Missing Recordings

- 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 -

- 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 8:03 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.