

# Foxborough Regional Charter School

## **Monthly Board Meeting**

November - Annual Meeting

Published on November 14, 2025 at 3:39 PM EST Amended on November 18, 2025 at 5:44 PM EST

#### **Date and Time**

Tuesday November 18, 2025 at 6:00 PM EST

#### **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. Opening Items 6:00 PM

A. Record Attendance Todd Tetreault 1 m

			Purpose	Presenter	Time
	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	15 m
		Highlights/ Accomplishments			
III.	Воа	ard Business			6:22 PM
	A.	MCAS and Accountability Update 2025	Discuss	Toby Romer	20 m
	В.	Enrollment Update	Discuss	Heidi Berkowitz	10 m
	C.	Calendar Proposal for 2026-27 School Year	Discuss	Toby Romer	10 m
	D.	Executive Director Final Goals with Actions and Anticipated Outcomes	Vote	Toby Romer	10 m
IV.	Upo	dates and Reports			7:12 PM
	A.	Committee Reports (Finance/Facilities, Governance, DEI, Academic Excellence)	Discuss	Sergio Martin	15 m
	B.	Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	5 m
	C.	Policy Review			
		First Reading			
		<ul><li>Competency Determination Policy</li><li>Fiscal Policy and Procedures Handbook</li></ul>			

# Second Reading:

• Communications with News Media and News Releases Policy

			Purpose	Presenter	Time
V.	Anı	nual Meeting			7:32 PM
	A.	Review of Terms	Vote	Sergio Martin	10 m
		2025 Badawi Dweik Todd Tetreault Anissia Vixamar			
		2026 Mia Ortiz			
		2027 Sergio Martin Matt Yezukevich			
		2028 Katie Breault Ryan Higgins			
	В.	Officer Elections	Vote	Sergio Martin	10 m
		<ul><li>Chair</li><li>Vice Chair</li><li>Secretary</li><li>Treasurer</li></ul>			
	C.	Board Recruitment/Development	Discuss	Sergio Martin	10 m
		Potential Candidate Review			
VI.	Meeting Summary and Items for Next Meeting				8:02 PM
	A.	Items for Next Meeting  Review Next Month	Discuss	Sergio Martin	5 m
VII.	l. Consent Agenda 8:0				8:07 PM

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A.	Meeting Minutes	Discuss	Toby Romer	5 m

Purpose

For Approval:

- June 10, 2025
- October 14, 2025

### VIII. Executive Session 8:12 PM

A. Adjourn to Executive Session

Vote Todd Tetreault

Presenter

1 m

1 m

Time

 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.

IX. Closing Items 8:13 PM

A. Adjourn Meeting Vote Todd Tetreault

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.