Foxborough Regional Charter School

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Board Meeting

Published on August 12, 2026 at 9:08 AM EDT

Date and Time

Wednesday August 19, 2026 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 Privilege of the Floor Policy. To request to speak at a meeting, please complete the following google form before the start of the meeting.

Online meeting link: https://foxboroughrcs-org.zoom.us/j/81031801860?pwd=Sa1FaADSrqL13vYX2lnHdvqjdrtRBI.1

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:00 AM**
A.	Call the Meeting to Order		Anissia Vixamar	1 m
B.	Record Attendance		Anissia Vixamar	1 m
C.	Privilege of the Floor		Anissia Vixamar	3 m

		Purpose	Presenter	Time
II.	**Leadership Report**			**8:05 AM**
A.	Leadership Report	FYI	Toby Romer	15 m
III.	**Board Business**			**8:20 AM**
A.	Board Annual Task Reminder	Discuss	Anissia Vixamar	10 m

- Review Responsibiltiies of Board Members https://www.doe.mass.edu/charter/governance/default.html?section=trustee
- Review Requirements for Board Governance and Charter Amendments https://www.doe.mass.edu/charter/governance/default.html?section=amendments Complete Self-Evaluation for 2025-26 in Board On Track
- Complete Executive Director Evaluation Document in Board On Track
- Complete Financial Disclosure Statement
- Complete State Ethics Training https://massethicstraining.skillburst.com/
- Update Your Individual Member profiles in BoardOnTrack https://app2.boardontrack.com/public/PVGLNK/board

		Purpose	Presenter	Time
B.	Discussion of Annual Calendar of Board Agenda Items	Discuss	Anissia Vixamar	10 m

- Key items for board agenda each month
- Referral to Governance Committee
- Current Version on new Board of Trustees Shared Google Drive
  - Directions - https://docs.google.com/presentation/d/1Y7QWmJeU3Ku2acIY7oTgvEaqc8Z9BqqILepfzJJ1udA/edit?usp=drive_link
  - Also includes folders for Committees, Member Recruiting, ED Evaluation, Polciies, OML, and more!

		Purpose	Presenter	Time
C.	Develop Board Member recruiting and development goals	Discuss	Anissia Vixamar	10 m

- Add additional board members
- Recruit and prepare student board member(s)

		Purpose	Presenter	Time
D.	Executive Director Evaluation	Discuss	Anissia Vixamar and Toby Romer	15 m

- Plan to complete SY25-26 Evaluation

		Purpose	Presenter	Time

- Review of Executive Director draft goals for SY26-27

		Purpose	Presenter	Time
IV.	**Updates and Reports**			**9:05 AM**
A.	Policy Review and Approval	Vote	Toby Romer	10 m

First Reading

- Restraint Policy

Second Reading

- Non-Discrimination, Harassment, and Retaliation Policy

		Purpose	Presenter	Time
B.	Committee Reports (Finance/Facilities, Governance, DEI/Culture and Community, Academic Excellence)	FYI	Various	10 m

Board Annual Calendar

- Reminder to Complete Board Self Assessment

Board Committee Calendars

- Reminder for committees to update annual calendar on https://docs.google.com/spreadsheets/d/1FfudEypDdUGqheFQPyGd-dzuLS1xh0BvWbinh3F7Tvk/edit?gid=0#gid=0

Board Committee Reports

- Finance and Facilities
- Academic Excellence
- Governance
- DEI/Culture and Community

		Purpose	Presenter	Time
C.	Community Groups (FEA, Foundation, ELPAC, SEPAC)	FYI	Toby Romer	2 m
V.	**Meeting Summary and Items for Next Meeting**			**9:27 AM**
A.	Review Agenda Items for Next Meeting	FYI	Sergio Martin	5 m

https://docs.google.com/spreadsheets/d/1FfudEypDdUGqheFQPyGd-dzuLS1xh0BvWbinh3F7Tvk/edit?gid=1835884422#gid=1835884422

		Purpose	Presenter	Time
VI.	**Consent Agenda**			**9:32 AM**
A.	Meeting Minutes	Vote	Anissia Vixamar	5 m

For Approval:

Regular meeting:

- June 10, 2026

Executive Session minutes: **TO BE APPROVED BY CHAIR AS CONSENT AGENDA.**

- August 8, 2023
- August 15, 2023
- September 18, 2023
- September 21, 2024
- February 21, 2024
- January 13, 2025
- March 11, 2026

		Purpose	Presenter	Time
VII.	**Executive Session**			**9:37 AM**
A.	Adjourn to Executive Session	Vote	Anissia Vixamar	15 m

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.

- To discuss strategy with respect to collective bargaining and litigation.

		Purpose	Presenter	Time
VIII.	**Closing Items**			**9:52 AM**
A.	Adjourn Meeting	Vote	Anissia Vixamar	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.