

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Tuesday June 17, 2025 at 8:00 AM

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##### **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](#). Meetings start promptly on time as noted on the agenda.

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##### **Committee Members Present**

Heidi Berkowitz, Karen Calvert, Sergio Martin (remote), Toby Romer

##### **Committee Members Absent**

Todd Tetreault

##### **Guests Present**

Christine Barraford

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#### **I. Opening Items**

**A. Record Roll Call Attendance**

**B. Call the Meeting to Order**

Sergio Martin called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Tuesday Jun 17, 2025 at 8:04 AM.

**C. Privilege of the Floor**

No privilege of the floor.

**II. Governance Committee Business**

**A. Governance**

*FRCS Board of Trustees Recruitment and Onboarding Process and Procedures* was reviewed by the committee/

After the suggested edits are made, it will be advanced to the Board for Review.

**III. Policy Review**

**A. Discussion Items**

The *Fraud Policy* was reviewed by the committee. Following suggested edits, it will be reviewed again by the committee at its next meeting.

*FRCS Fiscal Policies and Procedures* was reviewed by the committee, and following review by the FinCom in September, it will be presented to the Board in October for review.

**IV. Closing Items**

**A. Approval of Minutes**

Tabled to next meeting.

**B. Vote to Adjourn**

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:47 AM.

Respectfully Submitted,  
Christine Barraford

### **Documents used during the meeting**

- FRCS Board of Trustees Recruitment and Onboarding Process and Procedure.docx
  - Fraud Policy- May 23 2025.docx
  - FRCS Fiscal Policies and Procedures final 6 9 2025.docx
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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.