



Foxborough Regional Charter School

Minutes

Board Meeting

September

Date and Time

Tuesday September 9, 2025 at 6:00 PM

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.

Trustees Present

Anissia Vixamar, Badawi Dweik (remote), Matthew Yezukevich, Mia Ortiz, Ryan Higgins (remote), Sergio Martin, Todd Tetreault

Trustees Absent

Katie Breault

Trustees who arrived after the meeting opened

Badawi Dweik, Todd Tetreault

Trustees who left before the meeting adjourned

Badawi Dweik

Ex Officio Members Present

Toby Romer

Non Voting Members Present

Toby Romer

Guests Present

Christine Barraford (remote), Heidi Berkowitz (remote), Karen Calvert (remote), Kathleen Foley, Lesly Michelot, Martine Albama (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Sergio Martin called a meeting of the board of trustees of Foxborough Regional Charter School to order on Tuesday Sep 9, 2025 at 6:00 PM.

Badawi Dweik arrived at 6:09 PM.

Todd Tetreault arrived at 6:13 PM.

Badawi Dweik left at 7:09 PM.

C. Privilege of the Floor

No privilege of the floor.

II. Leadership Report

A. Leadership Report

Mr. Romer reviewed his PowerPoint presentation leadership report including the following highlights:

- Executive Director Board Update.
- · Summer highlights and recent events.
- Summer projects update.
- Orientation week for educators August 25-28.

- · Staffing update.
- Enrollment update.
- Opening days of school.
- · Academic goals for 2025-26 school year.
- FRCS instructional vision development.
- FRCS strategic planning update.

Discussion ensued on various aspects of the report.

III. Board Business

A. Student Board Member Recruiting

Mr. Martin reported that the Board had received one student video submission for membership consideration. He suggested that the Board wait for further submissions for discussion at the next Board meeting.

B. Solar Project Update

Mr. Michelot reported that there had been a delay in the completion of the solar project and that plans are being made to continue the work within the school year. Because the total square footage of the design to the high school roof could not be determined, approval of the project from bond counsel is being awaited.

A positive that has developed due to the delay is that the federal government has issued more incentives, increasing the savings to FRCS.

Some frustration was expressed in the delay of the project. Documents are in order to go forward as soon as possible.

C. Executive Director Evaluation

Mr. Martin reported that the Board is awaiting individual evaluations from some members. The evaluation will be tabled to the next meeting.

D. Executive Director FY26 Goals

Mr. Martin suggested delaying the development of the Executive Director goals until the evaluation had been completed.

E. Policy Review

This agenda item is tabled to the next meeting.

IV. Administrative/Housekeeping (Trainings, Member Reminders)

A. Tasks

Mr. Martin noted the following matters for members' attention:

- Update member profile on BoardonTrack.
- Await financial disclosure statement request from DESE and respond in a timely manner.
- Each member is required to complete state ethics training every two years.

B. Strategic Planning Focus Group - Date Change

Mr. Martin reported that the strategic planning focus group will be held *in-person* on September 23rd.

Mr. Martin reported that he meets with Mr. Romer every two weeks and member drop-ins are cordially invited.

C. November Board Meeting - Date Change

Mr. Martin reported that due to the holiday celebration of Veterans Day, the regularly scheduled meeting of the Board in November has been rescheduled to November 18th.

V. Meeting Summary and Items for Next Meeting

A. Items for Next Meeting

Mr. Martin summarized the following agenda items for next meeting:

- Review of student video submissions for membership.
- Executive Director evaluation and goal setting.
- Presentation by Foxborough Police Resource Officer.
- Review of GASB change in accounting rules.
- Report from Mr. Tetreault on remaining minutes for approval.

VI. Consent Agenda

A. Meeting Minutes

Matthew Yezukevich made a motion to approve the minutes from Board Meeting on 07-08-25.

Anissia Vixamar seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Katie Breault Absent
Sergio Martin Aye
Anissia Vixamar Aye
Mia Ortiz Aye
Badawi Dweik Absent
Todd Tetreault Aye

Roll Call

Matthew Yezukevich Aye Ryan Higgins Aye

VII. Executive Session

A. Adjourn to Executive Session

No Executive Session.

B. Administrative Action Items for Discussion

No administrative actions for discussion.

VIII. Closing Items

A. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn.

Todd Tetreault seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Sergio Martin Aye
Badawi Dweik Absent
Matthew Yezukevich Aye
Anissia Vixamar Aye
Mia Ortiz Aye
Todd Tetreault Aye
Ryan Higgins Aye
Katie Breault Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,

Christine Barraford

Documents used during the meeting

- Executive Director Report 9-10-25.pdf
- 2023.12 FRCS ED evaluation process vF.docx
- Toby Romer ED Draft Goals 25-26.pdf

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.