

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Finance & Facilities Committee Meeting

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##### Date and Time

Friday October 3, 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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

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##### Committee Members Present

Karen Calvert (remote), Matthew Yezukevich (remote), Ryan Higgins (remote), Sergio Martin (remote), Toby Romer

##### Committee Members Absent

Heidi Berkowitz, Lesly Michelot

##### Committee Members who left before the meeting adjourned

Karen Calvert

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##### Guests Present

Christine Barraford

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## **I. Opening Items**

### **A. Record Attendance**

Karen Calvert left at 8:22 AM.

### **B. Call the Meeting to Order**

Matthew Yezukevich called a meeting of the Finance & Facilities Committee of Foxborough Regional Charter School to order on Friday Oct 3, 2025 at 8:03 AM.

### **C. Privilege of the Floor**

No privilege of the floor.

## **II. Finance**

### **A. FY25 Audit Draft Review**

The auditors reviewed the FY25 summary of audit results.

Discussion ensued with regard to various aspects of the report: (a) being in compliance with debt ratio; b) draft compliance with DESE; c) enrollment numbers; and comparison with status of neighboring charter schools.

Mr. Yezukevich noted that, insofar as FRCS is in its sixth year the auditing firm, the FinCom is considering issuing an RFP for a different auditing firm or changing partners of the current firm to allow for a different perspective. The subject will be revisited in January. Mr. Yezukevich stated that this action in no way is reflective of dissatisfaction with the firm's good service to FRCS.

## **III. Closing Items**

### **A. Review and Approval of Minutes**

Sergio Martin made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 03-07-25.

Matthew Yezukevich seconded the motion.

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

#### **Roll Call**

Karen Calvert	Absent
Matthew Yezukevich	Aye
Sergio Martin	Aye
Ryan Higgins	Aye

**Roll Call**

Heidi Berkowitz      Absent

Lesly Michelot      Absent

Toby Romer      Aye

Matthew Yezukevich made a motion to approve the minutes as presented from Finance & Facilities Committee on 03-13-25.

Sergio Martin seconded the motion.

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

**Roll Call**

Lesly Michelot      Absent

Heidi Berkowitz      Absent

Sergio Martin      Aye

Ryan Higgins      Aye

Karen Calvert      Absent

Matthew Yezukevich Aye

Toby Romer      Aye

Toby Romer made a motion to approve the minutes from Finance & Facilities Committee Meeting on 04-08-25.

Matthew Yezukevich seconded the motion.

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

**Roll Call**

Heidi Berkowitz      Absent

Toby Romer      Aye

Sergio Martin      Aye

Lesly Michelot      Absent

Ryan Higgins      Aye

Karen Calvert      Absent

Matthew Yezukevich Aye

Matthew Yezukevich made a motion to approve the minutes as presented from Finance & Facilities Committee Meeting on 04-11-25.

Sergio Martin seconded the motion.

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

**Roll Call**

Ryan Higgins      Aye

Sergio Martin      Aye

Lesly Michelot      Absent

Toby Romer      Aye

Karen Calvert      Absent

Heidi Berkowitz      Absent

Matthew Yezukevich Aye

Sergio Martin made a motion to approve the minutes from Finance & Facilities Committee Meeting on 05-02-25.

Ryan Higgins seconded the motion.

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

**Roll Call**

Sergio Martin	Aye
Karen Calvert	Absent
Heidi Berkowitz	Absent
Toby Romer	Aye
Ryan Higgins	Aye
Lesly Michelot	Absent
Matthew Yezukevich	Aye

Matthew Yezukevich made a motion to approve the minutes as slightly amended from Finance & Facilities Committee Meeting on 05-08-25.

Sergio Martin seconded the motion.

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

**Roll Call**

Sergio Martin	Aye
Matthew Yezukevich	Aye
Karen Calvert	Absent
Lesly Michelot	Absent
Ryan Higgins	Aye
Toby Romer	Aye
Heidi Berkowitz	Absent

Mr. Yezukevich asked that, insofar as the FinCom and Board had previously considered and voted that FRCS opt out of the transportation funding offered by the state, that the subject of transportation funding from the state now be revisited. In light of the fact that half of families utilize regional busing and to lighten the financial burden to families, busing needs to be made available to any family interested

**B. Adjourn Meeting**

Sergio Martin made a motion to adjourn.

Matthew Yezukevich seconded the motion.

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

**Roll Call**

Karen Calvert	Absent
Matthew Yezukevich	Aye
Heidi Berkowitz	Absent
Sergio Martin	Aye
Lesly Michelot	Absent
Toby Romer	Aye
Ryan Higgins	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 AM.

Respectfully Submitted,  
Christine Barraford

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

- FRCS FY25 Draft Financial Statements 9.30.25.pdf
- FRCS Finance Committee Presentation.pdf

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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.