



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Friday October 31, 2025 at 8:00 AM

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 google form before the start of the meeting.

Trustees Present

Anissia Vixamar (remote), Katie Breault (remote), Matthew Yezukevich (remote), Ryan Higgins (remote), Sergio Martin (remote)

Trustees Absent

Badawi Dweik, Mia Ortiz, Saanvi Kumar, Todd Tetreault

Trustees who arrived after the meeting opened

Katie Breault

Ex Officio Members Present

Toby Romer

Non Voting Members Present

Toby Romer

Guests Present

Christine Barraford (remote), Heidi Berkowitz

I. Opening Items

A. Record Attendance

Katie Breault arrived.

B. Call the Meeting to Order

Sergio Martin called a meeting of the board of trustees of Foxborough Regional Charter School to order on Friday Oct 31, 2025 at 8:07 AM.

C. Privilege of the Floor

There was no privilege of the floor.

II. Finance & Facilities

A. Approval of FY25 Audit

Mr. Yezekuvich reported that the FinCom had met with the auditors and voted to approve the FY25 audit pending receiving waiver from the state.

The waiver has been received, and Mr. Yezukevich gave a summary of the audit with no material weaknesses or concerns reported, due to the diligence of Ms. Calvert and her team.

Matthew Yezukevich made a motion to approve the FY25 audit financials as presented. Anissia Vixamar seconded the motion.

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

Roll Call

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

Roll Call

Ryan Higgins Aye

III. Other Business

A. Approval of Minutes

Minutes have been tabled to next meeting.

IV. Closing Items

A. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn.

Anissia Vixamar seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 AM.

Respectfully Submitted,

Christine Barraford

Documents used during the meeting

- FRCS Finance Committee Presentation.pdf
- FRCS FY25 Draft Financial Statements 9.30.25.pdf
- Background DESE Memo on Audit Approval.docx

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.