

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 24, 2026 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 [Privilege of the Floor Policy](#). Meetings start promptly on time as noted on the agenda.

Online meeting link: <https://foxboroughrcs-org.zoom.us/j/85919926235?pwd=jVd4wRfPBnZFdCFxta33v7DcfT2cna.1>

Committee Members Present

Andrea Alberto (remote), Katie Breault (remote), Mia Ortiz (remote), Sergio Martin (remote), Toby Romer (remote)

Committee Members Absent

Karen Calvert, Martine Albama

Guests Present

Christine Barraford

I. Opening Items

A. Record Roll Call Attendance

B. Call the Meeting to Order

Katie Breault called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Tuesday Feb 24, 2026 at 8:26 AM.

C. Privilege of the Floor

There was no privilege of the floor.

II. Policy Review

A. Initial Policy Review

Investment Policy

Mr. Martin stated that, insofar as the state regulates investments of a public entity, the purpose of the FRCS investment policy is to define how the district invests to maintain capital, liquidity and return.

Following discussion, it was agreed that committee questions will be referred to the Finance Committee for further clarification of adherence to state limits and potential conflict of interest of Trustees in potential investments.

Wellness Policy

Mr. Romer stated that the purpose of the policy is to define student wellness with regard to food on campus. Following discussion, it was agreed that nothing in the policy will be construed as to not recognize food insecurity.

The policy will be on the next agenda for a second reading.

B. C. Discussion of Future Policy Reviews and Revisions

III. Closing Items

A. Approval of Minutes

Minutes have been tabled.

B. Vote to Adjourn

Sergio Martin made a motion to adjourn.

Andrea Alberto seconded the motion.

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

Roll Call

Martine Albama Absent
Karen Calvert Absent
Andrea Alberto Aye
Katie Breault Aye
Sergio Martin Aye
Mia Ortiz Aye
Toby Romer Aye

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

- Wellness Policy and Procedures Draft Revision 2026.docx.pdf
- 2025.12 - FRCS Investment Policy - DRAFT.docx.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.