

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Governance Committee Meeting

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

Tuesday February 24, 2026 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.

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

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##### **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**

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Christine Barraford

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## 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**

Karen Calvert Absent  
Martine Albama Absent  
Katie Breault Aye  
Andrea Alberto 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

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**Documents used during the meeting**

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