

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 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), Karen Calvert, Katie Breault (remote), Martine Albama, Mia Ortiz (remote), Sergio Martin (remote), Toby Romer

Committee Members Absent

None

Guests Present

Christine Barraford (remote)

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 Mar 24, 2026 at 8:07 AM.

C. Privilege of the Floor

There was no privilege of the floor.

II. Policy Review

A. Initial Policy Review

Student Withdrawal from School Policy

Discussion ensued including the following highlights:

- Once a student withdraws, he/she must re-register in a different year to regain entrance.
- Unexplained student absences for over ten days are followed up with the parent to determine if student has in fact withdrawn or is absent due to medical reasons.
- Language to be added to allow for both parents' signatures for withdrawals; otherwise, one parent signature is sufficient.
- Specific DESE codes are used to track student absences and re-enrollments, drop-outs, etc.

Following discussion, the policy will redrafted for a second reading.

B. C. Discussion of Future Policy Reviews and Revisions

Mr. Romer reviewed the core policies table of contents summary list of policies divided into sections. Some policies that need to be redrafted are as follows:

Title IX policy

Ms. Albama reported that, due to frequent changes of the policy at the federal level, and corresponding need for adherence at the state level, this policy redraft will be put on hold until more consistent guidance is obtained at the federal level.

Anti-discrimination and harassment policy

This policy will be drafted with feedback in session of the Committee at its next meeting, with consideration that there may be overlap with Title IX policy. Following discussion, it was agreed that Mr. Romer will share the list of policies with members for future discussion as to their prioritization and in accordance with Massachusetts law as well as charter school association guidance.

III. Closing Items

A. Approval of Minutes

Sergio Martin made a motion to approve the minutes from Governance Committee Meeting on 10-28-25.

Mia Ortiz seconded the motion.

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

Roll Call

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

Mia Ortiz made a motion to approve the minutes from Governance Committee Meeting on 02-24-26.

Sergio Martin seconded the motion.

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

Roll Call

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

Sergio Martin made a motion to approve the minutes from Governance Committee Meeting on 09-16-25.

Toby Romer seconded the motion.

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

Roll Call

Martine Albama Abstain
Katie Breault Aye
Sergio Martin Aye
Karen Calvert Aye
Toby Romer Aye

Roll Call

Andrea Alberto Aye

Mia Ortiz Aye

Mr. Martin will followup with the two student representatives as to their interest in being members of the Committee.

B. Vote to Adjourn

Sergio Martin made a motion to adjourn.

Karen Calvert seconded the motion.

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

Roll Call

Martine Albama Aye

Andrea Alberto Aye

Mia Ortiz Aye

Sergio Martin Aye

Karen Calvert Aye

Toby Romer Aye

Katie Breault 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 8:58 AM.

Respectfully Submitted,

Christine Barraford

Documents used during the meeting

- Student Withdrawal from School Policy Revised Spring 2026.pdf
- FRCS - Core Policies Table of Contents March 2025 - Google Sheets.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.