

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 26, 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 (remote), Katie Breault (remote), Martine Albama (remote), Mia Ortiz (remote), Sergio Martin (remote), Toby Romer (remote)

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 May 26, 2026 at 8:13 AM.

C. Privilege of the Floor

There was no privilege of the floor.

II. Governance Committee Business

A. Finance Policies

Ms. Calvert reported that she is completing follow-up with the auditors regarding updates to financial procedures and policy and will report back to the Committee with suggestions.

III. Policy Review

A. Initial Policy Review

The Title IX policy was identified as a top priority and first reading for the next policy review cycle.

B. Second Policy Review

Non-Discrimination policy - second reading

Mr. Romer reported that he and Ms. Albama are working with counsel to draft streamlined procedures for handling reports and investigations related to non-discrimination, harassment and retaliation and will share with the Committee for review with the Committee and Board approval.

In the meantime, the Committee unanimously agreed to move the non-discrimination policy forward for Board review and approval.

IV. Closing Items

A. Approval of Minutes

Karen Calvert made a motion to approve the minutes from Governance Committee Meeting on 04-28-26.

Mia Ortiz seconded the motion.

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

Roll Call

Katie Breault Aye
Karen Calvert Aye
Martine Albama Aye
Andrea Alberto Aye
Sergio Martin Aye

B. Vote to Adjourn

C. Adjourn Meeting

Katie Breault made a motion to adjourn.

Mia Ortiz seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:22 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

- Non-Discrimination_Policy_Including_Harassment_And_Retaliation_-_DRAFT_2026.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.