

APPROVED



Foxborough Regional Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday March 3, 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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Online meeting link:

<https://foxboroughrcs-org.zoom.us/j/81031801860?pwd=Sa1FaADSrQL13vYX2lnHdvqjdrtrBI.1>

Trustees Present

Andrea Alberto (remote), Anissia Vixamar (remote), Katie Breault (remote), Matthew Yezukevich (remote), Mia Ortiz (remote), Sergio Martin (remote)

Trustees Absent

Ishika Kumar, Ryan Higgins, Saanvi Kumar, Sally Guadagno

Ex Officio Members Present

Toby Romer

Non Voting Members Present

Toby Romer

Guests Present

Christine Barraford, Karen Calvert, Lesly Michelot

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Sergio Martin called a meeting of the board of trustees of Foxborough Regional Charter School to order on Tuesday Mar 3, 2026 at 8:08 AM.

C. Vote to Approve a Capital Expense for FY27

Mr. Michelot reported that the two HVAC systems at the high school need to be replaced.

Discussion ensued. Installed over ten years ago as inferior quality, they have reached the end of their useful life and frequently need repairs. The vendor was chosen from a state-approved list and quoted an approximate \$679K for equipment and installation.

In order to be purchased and installed this summer and not billed until the FY27 fiscal year, a vote of approval is needed now.

Matthew Yezukevich made a motion to approve the purchase and installation of the HVAC units for an approximate \$679K as presented and discussed and authorize Toby as the Executive Director to execute the contract.

Andrea Alberto seconded the motion.

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

Roll Call

Mia Ortiz	Aye
Ryan Higgins	Absent
Andrea Alberto	Aye
Saanvi Kumar	Absent
Katie Breault	Aye
Ishika Kumar	Absent
Sergio Martin	Aye

Roll Call

Sally Guadagno Absent
Matthew Yezukevich Aye
Anissia Vixamar Aye

II. Other Business

A. Approve minutes

Tabled to next meeting.

III. Closing Items

A. Adjourn Meeting

Mia Ortiz made a motion to adjourn.

Katie Breault seconded the motion.

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

Roll Call

Andrea Alberto Aye
Mia Ortiz Aye
Ryan Higgins Absent
Sergio Martin Aye
Anissia Vixamar Aye
Katie Breault Aye
Sally Guadagno Absent
Saanvi Kumar Absent
Matthew Yezukevich Aye
Ishika Kumar Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

None

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.