



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL  
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**Board of Trustees Meeting Agenda  
Wednesday, May 22, 2013  
High School Lecture Hall  
6:30pm**

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the April 23, 2013 meeting minutes

**Motion: To accept the minutes from the April 23, 2013 Board meeting.**

Approval of the May 2, 2013 meeting minutes

**Motion: To accept the minutes from the May 2, 2013 Board meeting.**

Executive Director Report: Kathleen Greenwood

Strategic Plan Update

- Development Committee: Celia Blue
- Open Space Committee: Richard Wolf

Education Committee Report: Heidi Paluk

Facility and Finance Committee Report: John Hannon

- Monthly Facility Status
- Monthly Financial Statements
- Refinance Status

Executive Session

**Motion: To adjourn the May 22, 2013 meeting.**