



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Board of Trustees

Wednesday, June 10, 2015

High School Concert Hall at 7:15pm

AGENDA

Call to Order

Reading of the Mission

Public Comment / Open Forum

Old Business

Approval of the May 13, 2015 and June 3, 2015 meeting minutes

Motion: To accept the minutes from the May 13, 2015 and June 3, 2015 board meetings.

Executive Director's Report and Goals

Education Committee Update:

- Charter Site Visit
- Guidance Counselor Program Review
- Discussion and vote regarding out of state travel for high school field trips

Motion: To approve overnight, out of state travel for high school orchestra and/or choir students for the purpose of performing in Washington, D.C. (April 2016)

Facilities and Finance Committee Update:

- Financial Status
- Facilities Status
- Project Management Status
- Discussion and vote regarding meeting dates 2015-2016

Motion: To accept the board and committee meeting calendar for the 2015-2016 school year.

Executive Director Search Update:

- **Discussion and vote regarding the next Executive Director of Abby Kelley Foster Charter Public School.**

New Business

Next meeting scheduled for Wednesday, September 9, 2015.

Motion: To adjourn the June 10, 2015 meeting.