



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
10 New Bond Street Worcester, MA 01606
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www.akfcs.org

Board of Trustees
Wednesday, February 28, 2018
High School Lecture Hall at 6:30 p.m.

AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
 - A. Reading of the Mission: *“The mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence and character formation.”*
 - B. Public Comment / Open Forum
 - C. Old Business
 - D. Review of the January 31, 2018 Meeting Minutes
 - i. Motion: To Accept the Minutes from the January 31, 2018 Annual Board Meeting and the January 31, 2018 Regular Board Meeting.*
- IV. Executive Director’s Report - Brian Haas, Executive Director
- V. Academic Program Success
 - A. AKF Educational Foundation Update - Celia Blue, President
 - i. Summary of February 12, 2018 Meeting
 - ii. 5th Annual Golf Tournament Fundraiser Update
 - iii. 20th Anniversary Gala Fundraiser Update
- VI. Organizational Viability
 - A. Facilities and Finance Committee Update – Patrick Royce, Treasurer
 - i. Summary of February 16, 2018 Meeting
- VII. Next meeting Scheduled for Wednesday, February 28, 2018 at 6:30 p.m.
- VIII. Motion: To Adjourn the February 28, 2018 Meeting.**