



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

Board of Trustee Meeting Agenda

Wednesday, October 2, 2019

8th Grade Lobby / 6:30 p.m.

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
 - a. Reading of the AKF 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 Comments / Open Forum
 - c. Old Business
 - d. Review of the August 28, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from August 28, 2019
- IV. Organization Viability
 - a. Facilities and Finance Committee- Mr. Royce, Treasurer
 - i. Motion: To close School 401(k) retirement plan with Nationwide following receipt of IRS approval to rollover employee accounts to the 403(b) plan.
 - ii. Facilities and Finance Committee- **Friday, October 18 @ 7:45 a.m.**
 - iii. Auditor’s Report- **Monday, October 21 @ 7:45 a.m.**
 - b. Education Committee - **Friday, October 11 @ 7:45 a.m.**
 - c. Educational Foundation- Mrs. Blue, Foundation Chair
 - i. Grant application review **Monday, October 28 @8:00 a.m.**
 - d. Trustee Appointment- Mrs. Paluk
 - i. Motion: To appoint Bibiche Zagabe-Ndiku P’21, ’23 to 3-year term as Trustee
- V. Executive Director’s Report - Mr. Haas, Executive Director
 - a. Executive Director Goals
- VI. MCAS Presentation- Curriculum Coordinators (Jess Regan, Siby Adina, Rob Kerr)
- VII. Diversity, Equity and Inclusion Task Force - Mr. Haas, Executive Director and Mrs. Blue, Trustee

Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.



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- VIII. Elementary and Middle School Electrical Project Update - Mr. Haas
- IX. Next meeting October 23, 2019 with Strategic Plan Update
- X. Adjournment

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