



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, January 22, 2020

8th Grade Lobby, High School / 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
 - i. Requests by staff
 - c. Old Business
 - d. Review of the December 13, 2019 Trustee Meeting Minutes
 - i. Motion: To accept the Minutes from the December 13, 2019 meeting
- IV. Organization Viability
 - a. Education Committee- Mrs. Paluk
 - i. Review of the 2020-2021 Academic Calendar
 1. Motion: To accept the updated 2020-2021 Academic Calendar
 - ii. Next Education Committee Meeting - **Wed., Feb. 12, 2020 7:45 a.m.**
 - b. Educational Foundation- Mrs. Blue
 - i. Change of Foundation Board status with the IRS
 - ii. Next Foundation Grant Deadline is **Mon., Feb. 3, 2020**
 - c. Facilities and Finance Committee- Mr. Royce
 - i. Director of Finance and Operation update
 - ii. Salary Scale Discussion Update
 - iii. BRM
 1. Motion: That the Abby Kelley Foster Charter Public School (the “School”) enter into a Donation Agreement with Liberty New Bond LLC, a Massachusetts limited liability company, concerning Unit 2 of the 10 New Bond Street Condominium in Worcester, Massachusetts, substantially in the form attached hereto as Exhibit A (the “Agreement”).



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, January 22, 2020

8th Grade Lobby, High School / 6:30 p.m.

Page 2

2. Motion: That Brian Haas, Executive Director of the School (the “Authorized Officer”), on behalf of the School, be and is hereby authorized to sign, seal, execute, acknowledge and deliver the Agreement and such other agreements, instruments, documents and certificates required pursuant to the terms of the Agreement or otherwise in connection with the transaction authorized by the foregoing vote as he deems necessary or appropriate to accomplish the intent and purposes of the foregoing vote.
3. Motion: That the Authorized Officer be and is hereby authorized, empowered and directed, in the name and on behalf of the School, to take such additional lawful actions as he deems necessary or advisable to consummate the transactions contemplated by the foregoing votes.
4. Motion: That the signature of the Authorized Officer to any of the foregoing shall be conclusive evidence of his approval of the form and all the terms, provisions, and conditions of the signing, execution, sealing and delivery thereof for and in the name of the School.

iv. Electrical Project

1. Motion: To approve up to an additional \$250,000 for the completion of the Electrical Project for the Middle and Elementary Schools.

v. Next Facilities and Finance Committee meeting-**Fri., Feb. 14, 2020 @ 7:45 a.m.**

V. Executive Director Transition

- a. Motion: To establish a subcommittee to establish a search process for an Executive Director.

VI. Other Business*

VII. Next meeting Board Meeting **Wednesday, March 25, 2020**

VIII. Adjournment

*Time reserved for topics the Chair did not reasonably anticipate would be discussed.