



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 Trustees Meeting Agenda- Digital Meeting

<https://akfcs-org.zoom.us/j/96720971137?pwd=RVAYZnM5ZHN0UUN3Tmp2SVBMeXJRZz09>

Passcode: 824264

By phone: 1-929-205-6099 **Webinar ID:** 967 2097 1137

- I. Call to Order- Celia Blue, 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
- IV. Review of the Meeting Minutes from June 23, 2021
 - a. **Motion:** To accept the Meeting Minutes from June 23, 2021
- V. Interim Executive Director Report- Ms. Paluk
- VI. DESE Year 23 Core Criteria Site Visit Report- Ms. Paluk
- VII. Committee Updates
 - a. Facilities and Finance Committee Update- Mr. Royce
 - b. DEI Committee Update- Ms. Blue
 1. DEI Committee Charter Review
 2. **Motion:** To Approve DEI Charter
 - c. Education Committee Update - Ms. Vernon
- VIII. Governance Update- Ms. Blue
 - a. Executive Director Search Update and Discussion
 1. **Motion:** To Approve a Search Committee
 - b. Bylaws Discussion
- IX. Upcoming Board/ Committee Meetings
 - a. Education Committee- Friday, September 10, 2021, 8:00 a.m.

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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- b. Educational Foundation Committee - Monday, September 13, 2021, 5:30 p.m.
 - c. Facilities and Finance Committee- Friday, September 17, 2021, 8:00 a.m
 - d. Board of Trustees Meeting- Wednesday, September 22, 2021, 6:30 p.m.
- X. Adjournment
- a. **Motion:** To adjourn the Meeting