



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

Wednesday, April 27, 2016

High School Lecture Hall at 6:30 p.m.

AGENDA

1. Call to Order – Heidi Paluk, Chair
2. Faithfulness to Charter
 - a. Reading of the Mission
 - b. Public Comment / Open Forum
 - c. Old Business
 - d. Approval of the April 13, 2016 meeting minutes
 - e. *Motion: To Accept the Minutes from the April 13, 2016 Board Meeting.*
3. Organizational Viability
 - a. Project Management Presentation – Mr. Paul Kalous, Hill International, Inc.
 - i. *Motion: To Approve the High School Build-out Project Pending Appraisal and Subject to the Bank Agreement to Release \$3M.*
 - b. Facilities and Finance Committee Update – Patrick Royce, Treasurer
 - i. FY17 Operating Budget Status
 1. *Motion: To Approve the FY17 Operating Budget.*
4. New Business
 - a. Discussion Regarding Remote Participation
 - i. *Motion: To Approve the Specifics of Remote Participation.*
5. Next meeting scheduled for Wednesday, June 8, 2016.
6. *Motion: To adjourn the April 27, 2016 meeting.*