



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 Digital Meeting Agenda

Thursday, June 18, 2020 / 6:30 p.m.

<https://us02web.zoom.us/j/83817611741?pwd=NzNZO2EycFZrcCtiQ1BHOTJ2d3FzUT09>

Meeting ID: 838 1761 1741

Password: 0BeY5N

- I. Call to Order-Mr. Royce, Board Co-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 May 29, 2020 Executive Session Trustee Meeting Minutes
Motion: To accept the Minutes from the May 29, 2020 meeting.
 - e. Review of the June 3, 2020 Trustee Meeting Minutes
ii.Motion: To accept the Minutes from the June 3, 2020 meeting.
 - f. Review of the June 5, 2020 Executive Session Trustee Meeting Minutes
Motion: To accept the Minutes from the June 5, 2020 meeting.
- IV. Executive Director Report- Mr. Haas
- V. Organization Viability
 - a. Education Committee- Last meeting May 20th (minutes in packet)
 - b. Educational Foundation -Mrs. Blue
 - c. Facilities and Finance Committee- Last meeting June 12th (minutes in packet)
 - i. BRM property officially acquired by AKF
 - ii. Electrical project nearly complete
 - iii. Motion: To pay AA Transportation, \$319,626, an amount equal to 75% of the remaining budgeted FY20 bus contract, in response to DESE recommendation.
- VI. Interim Executive Director Appointment Update
- VII. Board Member Appointments
 - a. Renewing of terms
 - i. Motion: To approve, as needed Board Members for a (3) year term
 - ii. Motion: To elect a Board Chair

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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- iii. Motion: To elect a Clerk
- iv. Motion: To elect a Treasurer

VIII. Next meeting Board Meeting TBD

IX. Adjournment

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