



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 and Annual Meeting

Wednesday, June 23, 2021 6:30 p.m.

https://akfcs-org.zoom.us/webinar/register/WN_KZIZbO1sR76Oa-zn4_MSEA

- 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 May 26, 2021 and June 4, 2021
 - a. **Motion:** To accept the Meeting Minutes from May 26, 2021.
 - b. **Motion:** To accept the Meeting Minutes from June 4, 2021.
- V. Interim Executive Director Update- Ms. Paluk
- VI. Committee Updates
 - a. Facilities and Finance Committee Update- Mr. Royce
 - b. DEI Committee Update- Ms. Blue
 - c. Education Committee Update - Ms. Yarnie
 - d. Educational Foundation Update- Ms. Zagabe-Ndiku
- VII. Governance Update- Ms. Blue
 - a. Faculty Representation Discussion
 - i. **Motion:** Contingent upon discussion

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. Bylaws
- c. FY'21-22 Board of Trustees Meeting Schedule (Draft)
- d. Election of Officers FY'21-22
 - i. **Motion:** To elect Chair of Board of Trustees for one year term
 - ii. **Motion:** To elect Clerk of Board of Trustees for one year term
 - iii. **Motion:** To elect Treasurer of Board of Trustees for one year term
- VIII. Interim Executive Director Evaluation- Ms.Blue
 - a. **Motion:** Chair to execute contract with Interim Executive Director for FY'21-22 formerly approved by the Board of Trustees
 - b. **Motion:** To approve Interim Executive Director salary increase
- IX. Executive Director Search Update- Ms. Blue
- X. Adjournment
 - a. **Motion:** To adjourn the meeting.