



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606
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www.akfcs.org

Board of Trustees Meeting Agenda-DIGITAL

Wednesday, September 22, 2021, 6:30 p.m.

<https://akfcs-org.zoom.us/j/97958691951?pwd=Tk0zcU9EM1B0N2RuRU90Nm1oZXFUZz09>

Meeting ID: 979 5869 1951 **Passcode:** 320725

By phone:+1 929 205 6099 **Meeting ID:** 979 5869 1951

I. Call to Order- Celia J. 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 August 25, 2021

- a. **Motion:** To accept the Meeting Minutes from August 25, 2021

V. Interim Executive Director Report- Ms. Paluk

VI. Committee Updates

- a. Facilities and Finance Committee Update- Mr. Royce
- b. DEI Committee Update- Ms. Yarnie
- c. Education Committee Update - Ms. Vernon
 - i. **Motion:** To approve the Enrollment Policy to include Wachusett School District as part of Abby Kelley’s Charter Region.

VII. Governance Update- Mr. Royce/Ms. Vernon

- a. Bylaws Discussion/Update
 - i. **Motion:** To approve the Bylaws which were created in consultation with DESE.

VIII. ED Search Committee- Ms. Blue

- a. **Motion:** To appoint/approve a Board of Trustees Member as Chair of the ED Search committee
- b. **Motion:** To approve the scope of work of the ED Search Committee
- c. **Motion:** To be considered contingent upon discussion

IX. Upcoming Board/ Committee Meetings

- a. **Education Committee-** Friday, October 8, 2021, 8:00 a.m.
- b. **Educational Foundation Committee -** Monday, October 18, 2021, 5:30 p.m.
- c. **Facilities and Finance Committee-** Friday, October 22, 2021, 8:00 a.m

d. **Board of Trustees Meeting-** Wednesday, October 27, 2021, 6:30 p.m.

X. Adjournment

a. **Motion:** To adjourn the Meeting

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 of offered by the district.