



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 MEETING

Wednesday, January 25, 2023, 6:30 p.m.

<https://akfcs-org.zoom.us/j/98954985296?pwd=aGhmdzk3eFh2MnlhOTZ1U0FBcEp6OT09>

Webinar ID: 989 5498 5296 **Passcode:** 540128

By phone: 16469313860 **Webinar ID:** 989 5498 5296

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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 December 14, 2022
 - a. **Motion:** To approve the December 14, 2022, meeting minutes
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 - a. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
 - b. Governance Committee–Mr. Patrick Royce
 1. Election of New Board of Trustee Member
 - A. Nomination of Noah Ligeti to the Board of Trustees
 1. **Motion:** To approve Noah Ligeti for a three-year term.
 2. Public Comments to the Board Policy Update
 - A. **Motion:** To approve the updated Comments to the Board Policy as Presented
- VII. Strategic Plan Update
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Board/Committee Meeting(s):
 1. Board of Trustees
 - a. Wednesday, March 1, 2023 (*Tentative*)
 2. Education Committee
 - a. Friday, February 10, 2023
 3. Facilities & Finance Committee
 - a. Friday, February 17, 2023
- X. Adjournment