



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, September 9, 2015

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

AGENDA

1. Call to Order
2. **Faithfulness to Charter**
 - a. Reading of the Mission
 - b. Public Comment / Open Forum
 - c. Old Business
 - d. Approval of the June 10, 2015 and June 19, 2015 meeting minutes
 - e. *Motion: To accept the minutes from the June 10, 2015 board meeting*
 - f. *Motion: To accept the minutes from the June 19, 2015 board meeting*
3. **Academic Program Success**
 - a. Education Committee Update:
 - i. IB results
 - ii. *Motion: To approve the expulsion policy*
 - b. AKF Educational Foundation Update:
 - i. Director of Advancement
4. **Organizational Viability**
 - a. Facilities and Finance Committee Update:
 - i. Financial Status
 - ii. Facilities Status
 - iii. Project Management Status
 - b. Executive Director
 - i. Executive Director's Report
 - ii. Entry Plan – draft
 - iii. Goals
 - c. Board Effectiveness Survey
5. New Business
6. Next meeting scheduled for Wednesday, October 28, 2015.
7. *Motion: To adjourn the September 9, 2015 meeting.*