



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Board of Trustees
Wednesday, June 8, 2016
High School Auditorium 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 April 27, 2016 Meeting Minutes
 - e. *Motion: To Accept the Minutes from the April 27, 2016 Board Meeting.*
3. **Academic Program Success**
 - a. Education Committee Update – Alicia O’Connell, Committee Chair
4. **Organizational Viability**
 - a. Facilities and Finance Committee Update – Patrick Royce, Committee Chair
 - i. Financial Status
 - ii. Facilities Status
 - iii. Building Project Status
 - iv. *Motion: To Designate \$880,000 to be Reserved for Capital Expenditures which Include the Build-Out of the High School Space and the Renovation of the Elementary School Restrooms in Fiscal Year 2017.*
 1. Roll Call Vote
5. **Governance**
 - a. *Motion: To Renew Three Year Terms of the Following Members to Serve on the School’s Board of Trustees: Heidi Paluk, Lea Christo, Randy Schmid, and James Walsh.*
 - i. Ballot Vote
 - b. *Motion: To Elect Ryan Kittredge to Serve a 3 Year Term on the School’s Board of Trustees.*
 - i. Ballot Vote
6. Next meeting
 - a. Tentatively Scheduled for Monday, June 27, 2016 at 6:30 p.m.
 - b. Regularly Scheduled for Wednesday, August 31, 2016 at 6:30 p.m.
7. *Motion: To Adjourn the June 8, 2016 Meeting.*