



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, August 31, 2016

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

AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
 - A. Reading of the 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 Comment / Open Forum
 - C. Old Business
 - D. Approval of the June 8, 2016 Meeting Minutes
 - E. **Motion: To Accept the Minutes from the June 8, 2016 Board Meeting.**
 - F. Enrollment Status
- IV. Academic Program Success
 - A. Education Committee – Alicia O’Connell, Committee Chair
 - i. Meeting Scheduled for Thursday, September 8, 2016.
 - ii. Executive Director Requests Moving Parent Conferences which is an Early Dismissal, from November 8, which is Election Day, to the Following Tuesday, November 15, 2016.
 - iii. **Motion: To Amend the 2016-2017 Academic Calendar to Schedule November 8, 2016 as a Regular Day and November 15, 2016 as Early Dismissal for Parent Conferences.**
 - B. AKF Educational Foundation Update - Celia Blue, President
- V. Organizational Viability
 - A. Facilities and Finance Committee – Patrick Royce, Committee Chair
 - i. Meeting Scheduled for Friday, September 9, 2016.
 - ii. Building Project Status
 1. Bank Update
 2. Elementary School Bathroom Renovations Update
 3. High School Build-out Update
 - iii. **Motion: To authorize the Chairman, Treasurer, or Executive Director Authority to Execute Financing Modification Documents on Behalf of the School. (Clerk Certificate Required)**
 - B. Executive Director
 - i. 2015-2016 Executive Director’s Evaluation and Rubric
 - ii. 2016-2017 Executive Director’s Draft Goals
 - iii. Executive Director’s Report
- VI. Governance
 - A. Legislative Update – AnnMarie Little
- VII. Next meeting Scheduled for Wednesday, September 21, 2016 at 6:30 p.m.
- VIII. **Motion: To Adjourn the August 31, 2016 Meeting.**