



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, June 14, 2017

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 May 24, 2017 Meeting Minutes
Motion: To Accept the Minutes from the May 24, 2017 Board Meeting.
- IV. Academic Program Success
 - a. Education Committee Update – Alicia O’Connell
 1. Summary of June 1, 2017 Meeting
 2. Guidance Department Update – Brian Haas, Executive Director
 3. Technology Plan Update – Brian Haas, Executive Director
 - b. AKF Educational Foundation, Inc. Update – Celia Blue, President
 1. Summary of June 14, 2017 Meeting
- V. Organizational Viability
 - a. Facilities and Finance Committee Update – Patrick Royce, Treasurer
 1. Summary of June 2, 2017 Meeting
 2. Building Project Status – Steven Donaghy, Director of Facilities
 3. Feasibility Study on the ES and MS Electrical Work Update – Steven Donaghy, Director of Facilities
 - b. Executive Director
 1. Executive Director’s Report– Brian Haas, Executive Director
 1. Strategic Plan Update
 - c. Governance
 1. Approval of the Charter Renewal Application – Heidi Paluk, Chair
Motion: To Approve the Charter Renewal Application.
 2. Board of Trustees Term Renewals – Heidi Paluk, Chair
Motion: To Renew Three Year Terms for Celia Blue, Alicia O’Connell, and Patrick Royce. (I have sent invitations to these three for renewals. Will confirm asap)
- VI. ***Motion: To Adjourn the June 14, 2017 Meeting.***