



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Board of Trustees Annual Meeting

Wednesday, January 30, 2019

8th Grade Lobby at 6:30 pm

AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Record
- III. Faithfulness to 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
 - d. Review of the November 29, 2018 Meeting Minutes
 - i. Motion: To accept the Minutes from the November 28, 2018 Board Meeting
- IV. Welcome and introductions for Mike Grennon, Facilities Director
- V. Executive Director’s Report- Mr. Haas, Executive Director
 - i. Motion: To approve the solicitation of bids for the elementary and middle school electrical project. Approximate amount \$850,000.
- VI. AKF Educational Foundation - Mrs. Blue, President
- VII. Organization Viability
 - a. Facilities and Finance Committee - Mr. Royce, Treasurer
 - b. Review of By Laws
 - i. School
 - a. Motion: To change the Board of Trustees Annual Meeting from January to June.
 - ii. Foundation
- VIII. Executive Session
 - a. Discussion of 4A Process/Environmental
- IX. Next Meeting March 27, 2019

Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.