



# 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 Trustee and Committee Meetings Agenda

Friday, December 13, 2019

Administration Conference Room, Middle School / 7:30 a.m.

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Recorded
- 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 20, 2019 Trustee Meeting Minutes
    - i. Motion: To accept the Minutes from the November 20, 2019 meeting
- IV. Organization Viability
  - a. Education Committee- Mrs.Paluk
    - i. Review of the October 11, 2019 Education Committee Minutes
      1. Motion: To accept the Minutes from the October 11, 2019 meeting
    - ii. Review of the 2020-2021 Academic Calendar
      1. Motion: To accept the 2020-2021 Academic Calendar
    - iii. Next Education Committee Meeting - **Wed., Feb. 12, 2020 7:45 a.m.**
  - b. Educational Foundation- Mrs. Paluk
    - i. Change of Foundation Board status with the IRS
  - c. Facilities and Finance Committee- Mr. Royce
    - i. Review of the November 15, 2019 Facilities and Finance Committee Minutes
      1. Motion: To accept the Minutes from the November 15, 2019 meeting
    - ii. Review of YTD Financials Statement
    - iii. CD account
    - iv. HR Knowledge services update
    - v. Salary Scale Discussion

*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.*



# 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 Trustee and Committee Meetings Agenda

Friday, December 13, 2019

Administration Conference Room, Middle School / 7:30 a.m.

Page 2

### vi. Facilities

#### 1. BRM

- a. Motion: That the Abby Kelley Foster Charter Public School (the “School”) enter into a Donation Agreement with Liberty New Bond LLC, a Massachusetts limited liability company, concerning Unit 2 of the 10 New Bond Street Condominium in Worcester, Massachusetts, substantially in the form attached hereto as Exhibit A (the “Agreement”).
- b. Motion: That Brian Haas, Executive Director of the School (the “Authorized Officer”), on behalf of the School, be and is hereby authorized to sign, seal, execute, acknowledge and deliver the Agreement and such other agreements, instruments, documents and certificates required pursuant to the terms of the Agreement or otherwise in connection with the transaction authorized by the foregoing vote as he deems necessary or appropriate to accomplish the intent and purposes of the foregoing vote.
- c. Motion: That the Authorized Officer be and is hereby authorized, empowered and directed, in the name and on behalf of the School, to take such additional lawful actions as he deems necessary or advisable to consummate the transactions contemplated by the foregoing votes.
- d. Motion: That the signature of the Authorized Officer to any of the foregoing shall be conclusive evidence of his approval of the form and all the terms, provisions, and conditions of the signing, execution, sealing and delivery thereof for and in the name of the School.

#### 2. Electrical Project

#### 3. Capital Projects

#### 4. Safety Update

### vii. Next Facilities and Finance Committee meeting-**Fri., Jan. 17, 2020 @ 7:45 a.m.**

V. Other Business\*

VI. Next meeting Board Meeting **Wednesday, January 22, 2020**

VII. Adjournment

\*Time reserved for topics the Chair did not reasonably anticipate would be discussed.

*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.*