



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
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**Board of Trustees Meeting Agenda
Wednesday, January 23, 2013
High School Lecture Hall
6:30pm**

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the November 28th Meeting Minutes

Motion: To accept the minutes from the November 28, 2012 Board meeting.

Executive Director Report: Kathleen Greenwood

- Discussion of Strategic Plan

Education Committee Report: Heidi Paluk

- Mathematics Program Review
- Re-charter Status

Motion: To accept the 2013-2014 academic year calendar.

Facility and Finance Committee Report: John Hannon

- Monthly Facility Status
- Monthly Financial Statements
- Refinance Status
- Student Activity Fees

Adjournment