



## 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 Meeting Agenda Wednesday, September 4, 2013 High School Lecture Hall 6:30pm**

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the June 19, 2013 meeting minutes

**Motion: To accept the minutes from the June 19, 2013 Board meeting.**

Executive Director Report: Kathleen Greenwood

Spring 2013 MCAS Highlights: Kathleen Greenwood

Spring 2013 IB Exam Results: Chris Kursonis

Discussion of the Executive Director's 2013-2014 goals

Discussion of the Accountability Plan: AnnMarie Little

**Motion: To approve the 2013-2018 Accountability Plan.**

Development Committee Update: Celia Blue

Discussion of the Abby Kelley Foster Educational Foundation Election of Directors and Officers: Dianne Bonaventura

**Motion: To elect Directors and Officers for the AKF Educational Foundation.**

Facility and Finance Committee Report: Richard Wolf

- Monthly Facility Status
- Monthly Financial Statements
- Update on Audit

Discussion of Board of Trustees vacancy

**Motion: To adjourn the September 4, 2013 meeting.**