



# ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

**Board of Trustees  
Wednesday, May 24, 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 April 26, 2017 Meeting Minutes  
***Motion: To Accept the Minutes from the April 26, 2017 Board Meeting.***
- IV. Academic Program Success
  - a. Education Committee Update – Alicia O’Connell
    1. Summary of May 4, 2017 Meeting
  - b. Motion: To Approve Student Handbook Amendments to Grades 4-7 Middle School Discipline Policy and Grade 8 Uniform Policy.***
- V. Organizational Viability
  - a. Facilities and Finance Committee Update – Patrick Royce, Treasurer
    1. Summary of May 5, 2017 Meeting
    2. Building Project Status
  - b. Executive Director
    1. Executive Director’s Goals Update – Brian Haas, Executive Director
    2. 2016-2017 Executive Director’s Evaluation - Heidi Paluk, Chair
- VI. Next meeting Scheduled for June 14, 2017 at 6:30 p.m.
- VII. ***Motion: To Adjourn the May 24, 2017 Board Meeting.***