

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 Meeting Agenda Wednesday, October 23, 2019

8th Grade Lobby / 6:30 p.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 October 2, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from October 2, 2019

IV. Organization Viability

- a. Facilities and Finance Committee- Mr. Royce, Treasurer
 - i. Next Committee meeting-Friday, November 15, 2019 @ 7:45 a.m.
- b. Education Committee Mrs. Paluk
 - i. Meeting review from Friday, October 11, 2019
 - ii. Next Committee meeting Friday, November 15, 2019 @ 7:45 a.m.
- c. Educational Foundation-Mrs. Blue, Foundation Chair
 - i. Grant application review Monday, October 28, 2019 @ 8:00 a.m.
- V. Executive Director's Report Mr. Haas, Executive Director
- VI. Strategic Plan Update
- VII. Diversity, Equity and Inclusion Transition Team Mr. Haas, Executive Director and Mrs. Blue, Trustee
- VIII. Next meeting November 20, 2019
- IX. Adjournment