



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 Digital Meeting Agenda

Friday, April 10, 2020 / 8:00 a.m.

www.zoom.us

Meeting ID: 780 383 263

Password: 013603

- I. Call to Order-Mr. Royce, Treasure
- 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 March 31, 2020 Trustee Meeting Minutes
 - i. Motion: To amend the minutes as presented from March 31, 2020 to note the vote taken to appoint Mrs. Paluk as Interim Executive Director was a nullity.
- IV. Election of an Interim Board Chair- Ms. Yarnie
 - a. Nominations for Interim Board Chair
 - b. Motion: To appoint the nominee as the Interim Board Chair until the Annual Meeting.
- V. Interim Executive Director Process
- VI. Discussion regarding April Vacation (April 21-24) changing these days to Academic Days.
 - a. Motion: To approve using April 21-24 as Academic Days, bringing the last day of school to Thursday, June 11, 2020.
- VII. FY 2021 Budget Presentation- Mrs. Firment and Mr. Haas
- VIII. Next meeting Board Meeting Wednesday, May 6, 2020
- IX. 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.