

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, October 28, 2020 / 6:30 p.m.

https://akfcs-org.zoom.us/webinar/register/WN XXIFuvnrSZmF6yomh4C2hQ

- I. Call to Order Celia Blue, 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
- IV. Review of the Meeting Minutes from September 23, 2020 and October 22, 2020
 - a. **Motion**: To accept the meeting minutes from September 23, 2020.
 - b. **Motion**: To accept the meeting minutes from October 22, 2020.
- V. Plans for increasing the number of students in school
 - a. Elementary School only at this time (K-3)
 - b. Beginning the week of November 2nd
- VI. Board/Committee Updates
 - a. Education Committee- Ms. Yarnie
 - b. Educational Foundation- Ms. Zabage-Ndiku
 - c. Facilities and Finance- Mr. Royce
 - i. **Motion**: To accept the FY'20 audit as presented by AAFCPAs.
 - d. DEI Committee Update- Ms. Blue
 - e. Strategic Plan update- Ms. Blue
- VII. Executive Director Position Discussion
 - a. Motion: To select an Executive Search firm.
- VIII. Upcoming Board and Committee Meetings
 - a. **Education Committee:** Thursday, November 12th / 7:45 a.m.



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- b. Facilities and Finance Committee: Friday, November 20th / 8:00 a.m.
- c. **Board of Trustees:** Wednesday, December 2, 2020 / 6:30 p.m.

IX. Adjournment

a. **Motion**: To adjourn the meeting.