

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

Thursday, November 5, 2020 / 6:30 p.m.

https://akfcs-org.zoom.us/s/95589107352?pwd=SkNRS1RrMXJQV1RzSitmUXVjY3pFUT09

- 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 October 28, 2020
 - a. **Motion**: To accept the meeting minutes from October 28, 2020.
- V. Executive Director Position Discussion- Ms. Blue
 - a. **Motion:** To select EOS EOS Transition Partners to assist the AKF Board of Trustees with the Executive Director Search
 - b. **Motion:** To select Promise54 to assist the AKF Board of Trustees with the Executive Director Search
- VI. Upcoming Board and Committee Meetings
 - a. **Education Committee:** Thursday, November 12th / 7:45 a.m
 - b. **Board of Trustees Meeting (changed from a Facilities and Finance Meeting)**: Friday, November 20th / 8:00 a.m.
 - c. **Board of Trustees:** Wednesday, December 2nd / 6:30 p.m.
- VII. Adjournment
 - a. **Motion**: To adjourn the meeting.