

## 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 Special Meeting Agenda-DIGITAL**

Monday, February 28, 2022, 4:30 p.m.

https://akfcs-org.zoom.us/j/97253599425?pwd=bm9INW1jZmRvbGNQRGY1WFVIUWszZz09

Webinar ID: 972 5359 9425 Passcode: 696999

By phone: +1 929 205 6099 Webinar ID: 972 5359 9425

- I. Call to Order- Ms. Celia J. Blue
- 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/Discuss Interviewing Process, Deliberation & Decision Points
- V. Interview Candidates:
  - a. Mr. Russ Kupperstein
  - b. Ms. Purnima DeMorais
  - c. Ms. Heidi Paluk
- VI. Deliberation and Vote:
  - a. Motion: To remove one candidate from consideration
  - **b. Motion:** To hire one candidate for Executive Director
  - **c. Motion**: To hire one candidate for Executive Director
- VII. Discuss Parameters for Executive Director Contract:
  - a. **Motion**: To Approve Contract for a Number of Years with Key Elements
  - b. Motion: To Grant the Chair authority to Execute the Contract
- VIII. Timely Topics as identified by the Chair and/or IED
  - IX. Adjournment