

## 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-DIGITAL MEETING**

Wednesday, October 26, 2022, 6:30 p.m.

https://akfcs-org.zoom.us/j/91630045454?pwd=VDBqcG1SSGRTSGV2RnRlbGNnR1VUZz09

**Webinar ID**: 916 3004 5454 **Passcode**: 507487

**By phone**: +1 309 205 3325 **Webinar ID**: 916 3004 5454

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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 28, 2022
  - **a. Motion**: To approve the meeting minutes from September 28, 2022
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
  - a. Education Committee- Ms. Amy Vernon
    - 1. MCAS presentation- Mr. Robert Kerr
  - b. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
    - 1. FY'22 Audit Presentation
      - i. Motion: To accept the FY'22 audit as presented by AAFCPA
- VII. Strategic Plan Update
- VIII. Executive Director Goals
- IX. Timely Topics as Identified for the Chair and/or ED
- X. Upcoming Board/Committee Meeting(s):
  - 1. Board of Trustees
    - a. Wednesday, November 30, 2022
    - b. Wednesday, December 21, 2022
  - 2. Education Committee
    - a. Thursday, November 10, 2022



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- b. Friday, December 9, 2022
- 3. Facilities & Finance Committee
  - a. Friday, November 18, 2022
  - b. Friday, December 16, 2022
- XI. Adjournment