

## 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, March 1, 2023, 6:30 p.m.

https://akfcs-org.zoom.us/j/99859185086?pwd=O3I0d0JOOVRgM1Y4bllEblF3dHNaZz09

**Webinar ID**: 998 5918 5086 **Passcode**: 367698

By phone: +16469313860 Webinar ID: 998 5918 5086

- 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 January 25, 2023
  - a. Motion: To approve the January 25, 2023, meeting minutes
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
  - a. Facilities & Finance Committee- Mr. Adam Beaudry
  - b. Education Committee- Ms. Amy Vernon
    - 1. Motion: To approve the AKFCS Wellness Policy as Presented
- VII. Strategic Plan Update
- VIII. Timely Topics as Identified by the Chair and/or ED
  - a. Ongoing Investigation
  - IX. Upcoming Board/Committee Meeting(s):
    - 1. Board of Trustees
      - a. Wednesday, March 29, 2023
    - 2. Governance Committee
      - a. Friday, March 3, 2023
    - 3. Education Committee
      - a. Friday, March 10, 2023
    - 4. Facilities & Finance Committee
      - a. Friday, March 17, 2023
  - X. Adjournment