

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, May 24, 2023, 6:30 p.m.

https://akfcs-org.zoom.us/j/94304420025?pwd=RFdzUTY2OXZkV1VJdzlGekRsSEZ4dz09

Webinar ID: 943 0442 0025 Passcode: 510514

By phone: +16469313860 **Webinar ID**: 943 0442 0025

- 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 April 26, 2023
 - a. Motion: To approve the April 26, 2023, Meeting Minutes
- V. Strategic Plan Update- Ms. Melanie Rivera, Breaker28
- VI. Executive Director Report- Ms. Heidi Paluk
- VII. Committee Updates
 - a. Education Committee- Ms. Amy Vernon
 - b. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
 - **1. Motion**: To approve the \$1,500.00 bonus for all AKFCS staff members that have been with the school for over 90 days as presented.
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Board/Committee Meeting(s):
 - 1. Board of Trustees
 - a. Wednesday, June 28, 2023
 - 2. Governance Committee
 - a. Friday, June 2, 2023
 - 3. Education Committee
 - a. Friday, June 9, 2023
 - 4. Facilities & Finance
 - a. Friday, June 16, 2023
- X. Adjournment