

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 Wednesday, January 14, 2015 High School Lecture Hall 6:30pm

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the November 19, 2014 meeting minutes

Motion: To accept the minutes from the November 19, 2014 board meeting.

Executive Director's Report: Kathleen Greenwood

Technology Plan – Questions/Answers – John Calabresi, Director of IT

Motion: To accept the 2015-2016 academic year calendar.

Facilities and Finance Committee Update: Richard Wolf

- Facilities Status
- Financial Status

Miscellaneous

Next meeting scheduled for Wednesday, March 11, 2015 at 6:30 p.m.

Motion: To adjourn the January 14, 2015 meeting.