

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, May 13, 2015 High Lecture Hall at 6:30pm

Call to Order

Reading of the Mission

Public Comment / Open Forum

Old Business

Approval of the April 15, 2015 meeting minutes

Motion: To accept the minutes from the April 15, 2015 board meeting.

Executive Director's Report: Kathleen Greenwood

Education Committee Update: Heidi Paluk

- Charter Site Visit
- Board Governance
- Board Retreat
- Board and Committee Meeting Calendar 2015-2016 School Year

Facilities and Finance Committee Update: Randy Schmid

- Financial Status
- Facilities Status
- Project Management Status

Executive Director Search Committee Update: Randy Schmid

Attorney General's Open Meeting Law Training Video Presentation

New Business

Next meeting scheduled for Wednesday, June 10, 2015 at 6:30 p.m.

Motion: To adjourn the May 13, 2015 meeting.