

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 Wednesday, October 24, 2018 8th Grade Lobby at 6:30 pm

AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Record
- III. Faithfulness to 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
 - d. Review of the September 26, 2018 Meeting Minutes
 - i. Motion: To accept the Minutes from the September 26, 2018 Board Meeting
- IV. Executive Director's Report- Mr. Haas, Executive Director
 - a. Environmental Update
 - b. Girls Inc. of Worcester Study Update
- V. Academic Program Success
 - a. MCAS presentation- Mr. Kerr, Mr. Gero, Ms. Adina
 - b. Haiti Trip Summary- Mr. Kursonis
- VI. AKF Educational Foundation Update- Mrs. Blue, President
 - a. 20th Anniversary Gala review
- VII. Organization Viability
 - a. Facilities and Finance Committee Update- Mr. Royce, Treasurer
 - i. Summary of October 18, 2018 Meeting
 - ii. Presentation of FY18 Auditor's Report from AAFCPAs
 - b. Motion: To accept the FY18 Auditor's Report From AAFCPAs
- VII. Next Meeting Wednesday, November 28, 2019