

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 Trustee Meeting Wednesday, April 24, 2019 8th Grade Lobby / 6:30 p.m.

AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Recorded
- 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 March 27, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from March 27, 2019
- IV. Executive Director's Report- Mr. Haas, Executive Director
- V. Diversity, Equity and Inclusion Task Force- Mr. Haas, Executive Director and Mrs. Blue, Trustee
- VI. Organization Viability
 - a. Facilities and Finance Committee- Mr. Royce, Treasurer
 - i. Motion: To accept the the FY'20 budget as presented
 - b. Education Committee- Ms. O'Connell, Clerk
 - c. Educational Foundation-Mrs. Blue, Foundation Chair
- VII. Elementary and Middle School Electrical Project Update- Mr. Haas
- VIII. Next meeting June 19, 2019
- IX. Adjournment



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