

**Abby Kelley Foster Charter Public School** 

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www.akfcs.org

## Board of Trustees ZOOM Meeting - Agenda Registration Link

https://akfcs-org.zoom.us/webinar/register/WN\_DU23yVIBQRumPi7w0mA1Gw

## Wednesday, March 27 2024

6:30 p.m.

- 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."
- IV. Public Comments/Open Forum
- V. Old Business
- VI. Review of the meeting minutes from February 28, 2024
  - a. Motion: To approve the February 28, 2024 Meeting Minutes
- VII. Guest Report-WBDC Development, Roberta Brien, WBDC
- VIII. Guest Report High School Parking Lot, Brian Snow, OHI Engineering
- IX. Governance Committee Patrick Royce
- X. Education Committee Report Amy Vernon
  - a. Motion: Vote to approve the AKFCS 2024-2025 School Calendar
- XI. Facilities and Finance Committee Report Adam Beaudry/Patrick Royce
  a. Motion: Vote to approve updates to signatory documents
- XII. Executive Director Report Heidi Paluk
- XIII. Timely Topics as Identified by the Chair and/or Executive Director
- XIV. Adjournment
- XV. Upcoming Board/Committee Meeting(s):
  - a. Education Committee April 12, 2024
  - b. Facilities and Finance Committee April 19, 2024
  - c. Board of Trustees Meeting April 24, 2024