



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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### AKFCPS Board of Trustees Meeting

June 7, 2011

High School

6:30 p.m.

AGENDA

Call to Order

Reading of the Mission

Public Comment/Open Forum

Approval of the Minutes

Motion: To accept the Minutes from the April 25, 2011 Board meeting.

Motion: To approve Executive Director, Kathleen Greenwood contract.

Education Committee Report:

Foreign Language Requirements

Parent Survey

Standards Based Report Card

Motion: to amend the school charter to state the following:

- Abby Kelley Foster Charter Public School will schedule 190 school days annually. If school is cancelled for any reason, students will receive instruction at a minimum of 180 school days.

Discussion of the founder's cup nominations

Finance and Facilities Committee Report:

Motion: To designate \$20,000 be held in a reserve account for capital expenditures in fiscal year 2012.

Chairman's Report:

Report of the Governance Committee

Discussion: Enrollment Policy

- Motion to approve the 11-12 Enrollment Policy

Discussion: 11-12 Board Calendar

- Motion to approve the 11-12 Board of Trustee Calendar including the Facility/Finance and Education Committee.

Next meeting will be at 5:30 p.m. on August 23

Adjournment

Attachments: Minutes of the Education Committee and Facilities/Finance Committee