



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

### Board of Trustees

Wednesday, January 13, 2016

High School Lecture Hall at 6:30 p.m.

### AGENDA

1. Call to Order
2. **Faithfulness to Charter**
  - a. Reading of the Mission
  - b. Public Comment / Open Forum
  - c. Old Business
  - d. Approval of the October 28, 2015 meeting minutes
  - e. *Motion: To accept the minutes from the October 28, 2015 board meeting.*
3. New Business
  - a. Nomination of Board Officers
  - b. *Motion: To elect the following officers to serve a one year term on the school's Board of Trustees: Heidi Paluk, Board Chair, Patrick Royce, Treasurer, and Lea Christo, Clerk.*
  - c. Discussion and training of the revised by-laws presented by Attorney James Cox, Rubin and Rudman, LLC
  - d. *Motion: To approve The By-Laws of The Abby Kelley Foster Charter Public School, Inc.*
4. **Academic Program Success**
  - a. Education Committee Update
    - i. Chair of Committee
    - ii. Enrollment
    - iii. MCAS/PARCC
    - iv. *Motion: To accept the 2016-2017 academic year calendar.*
  - b. AKF Educational Foundation Update
5. **Organizational Viability**
  - a. Facilities and Finance Committee Update
    - i. Chair of Committee
    - ii. Financial Status
    - iii. Facilities Status
    - iv. Project Management Status
  - b. Executive Director's Report
    - i. Strategic Planning
6. Next meeting scheduled for Wednesday, April 13, 2016.
7. *Motion: To adjourn the January 13, 2016 meeting.*