AGENDA

1. Call to Order – Heidi Paluk, Chair

2. Faithfulness to Charter
   a. Reading of the Mission
   b. Public Comment / Open Forum
   c. Old Business
   d. Approval of the January 13, 2016 meeting minutes
   e. Motion: To Accept the Minutes from the January 13, 2016 Board Meeting.

3. Academic Program Success
   a. Education Committee Update – Alicia O’Connell, Committee Chair
      i. Enrollment
      ii. MCAS/PARCC
      iii. Motion: To Amend Start and End Times for the Elementary School beginning with the 2016-2017 Academic Year.
      iv. Motion: To Approve Overnight, International Travel to the Dominican Republic for High School Juniors and Seniors.
   b. AKF Educational Foundation Update – Celia Blue, President

4. Organizational Viability
   a. Facilities and Finance Committee Update – Patrick Royce, Committee Chair
      i. FY16 Budget Status Update
      ii. Presentation of Proposed FY17 Operating Budget
      iii. Discussion Regarding Building Projects
      iv. Motion: To Approve the Elementary School Restroom Renovation Project.

5. Next meeting scheduled for Wednesday, April 27, 2016.

6. Motion: To adjourn the April 13, 2016 meeting.