Board of Trustees
Wednesday, August 31, 2016
High School Lecture Hall at 6:30 p.m.

AGENDA

I. Call to Order – Heidi Paluk, Chair
II. Attendance Recorded
III. Faithfulness to Charter
   A. Reading of the 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 Comment / Open Forum
   C. Old Business
   D. Approval of the June 8, 2016 Meeting Minutes
   E. Motion: To Accept the Minutes from the June 8, 2016 Board Meeting.
F. Enrollment Status

IV. Academic Program Success
   A. Education Committee – Alicia O’Connell, Committee Chair
      i. Meeting Scheduled for Thursday, September 8, 2016.
      ii. Executive Director Requests Moving Parent Conferences which is an Early Dismissal, from November 8, which is Election Day, to the Following Tuesday, November 15, 2016.
      iii. Motion: To Amend the 2016-2017 Academic Calendar to Schedule November 8, 2016 as a Regular Day and November 15, 2016 as Early Dismissal for Parent Conferences.
   B. AKF Educational Foundation Update - Celia Blue, President

V. Organizational Viability
   A. Facilities and Finance Committee – Patrick Royce, Committee Chair
      i. Meeting Scheduled for Friday, September 9, 2016.
      ii. Building Project Status
         1. Bank Update
         2. Elementary School Bathroom Renovations Update
         3. High School Build-out Update
      iii. Motion: To authorize the Chairman, Treasurer, or Executive Director Authority to Execute Financing Modification Documents on Behalf of the School. (Clerk Certificate Required)
   B. Executive Director
      i. 2015-2016 Executive Director’s Evaluation and Rubric
      ii. 2016-2017 Executive Director’s Draft Goals
      iii. Executive Director’s Report

VI. Governance
   A. Legislative Update – AnnMarie Little

VII. Next meeting Scheduled for Wednesday, September 21, 2016 at 6:30 p.m.

VIII. Motion: To Adjourn the August 31, 2016 Meeting.