ANNUAL MEETING AGENDA

I. Call to Order – Heidi Paluk, Chair

II. Attendance Recorded

III. Organizational Viability
   a. Governance
      1. Annual By-Law Review
      2. Nominations for Board Officers: Chair, Clerk, Treasurer
      3. Motion: To elect officers to serve a one year term on the school’s Board of Trustees.

IV. Motion: To Adjourn the January 11, 2017 Annual Meeting.
Board of Trustees  
Wednesday, January 11, 2017  
High School Lecture Hall at 6:45 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 October 27, 2016 Meeting Minutes  
   Motion: To Accept the Minutes from the October 27, 2016 Board Meeting.

IV. Academic Program Success  
a. Education Committee Update – Alicia O’Connell  
   1. Summary of December 1, 2016 Meeting  
   2. Summary of January 5, 2017 Meeting  
   3. Motion: To Accept the 2017-2018 Academic Calendar.  
b. AKF Educational Foundation, Inc. Update – Celia Blue, President  
   1. Next Meeting Scheduled for March 2, 2017 at 7:30 a.m.

V. Organizational Viability  
a. Facilities and Finance Committee Update – Heidi Paluk, Chair  
   1. Summary of November 4, 2016 Meeting  
   2. Summary of December 2, 2016 Meeting  
   3. Summary of January 6, 2017 Meeting  
b. Executive Director  
   1. Executive Director’s Report – Brian Haas, Executive Director  
   2. 2016-2017 Executive Director’s Goals – Heidi Paluk, Chair  
   3. Motion: To Approve the Revised/Reformatted Executive Director’s  
      2016-2017 Goals.

VI. Next meeting Scheduled for Wednesday, April 5, 2017 at 6:30 p.m.

VII. Motion: To Adjourn the January 11, 2017 Meeting.