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 April 26, 2017 Meeting Minutes
      Motion: To Accept the Minutes from the April 26, 2017 Board Meeting.

IV. Academic Program Success
   a. Education Committee Update – Alicia O’Connell
      1. Summary of May 4, 2017 Meeting
   b. Motion: To Approve Student Handbook Amendments to Grades 4-7 Middle
      School Discipline Policy and Grade 8 Uniform Policy.

V. Organizational Viability
   a. Facilities and Finance Committee Update – Patrick Royce, Treasurer
      1. Summary of May 5, 2017 Meeting
      2. Building Project Status
   b. Executive Director
      1. Executive Director’s Goals Update – Brian Haas, Executive Director
      2. 2016-2017 Executive Director’s Evaluation - Heidi Paluk, Chair

VI. Next meeting Scheduled for June 14, 2017 at 6:30 p.m.

VII. Motion: To Adjourn the May 24, 2017 Board Meeting.