AGENDA

I. Call to Order – Heidi Paluk

II. Attendance Recorded

III. Review Minutes from May 4, 2017 Meeting

IV. Faithfulness to Charter
   a. Enrollment Update – AnnMarie Little
   b. Charter School Governance Update – AnnMarie Little
   c. Charter Renewal Application Discussion
      i. Request Approval from Board of Trustees

V. Academic Program Success
   a. Strategic Plan Update – Brian Haas
   b. Guidance Department ASCA Plan Presentation – Timothy Hayes-MS, Michael Penney-HS, Kate Stockwell-ES
   c. Technology Plan Update – John Calabresi
   d. Wellness Policy Update – Brian Haas

VI. Organizational Viability
   a. Student Handbooks – Brian Haas
      i. Uniform Policy Grade 8
      ii. Hair Policy All Grades
   b. Elementary School Update – Amy Emma
   c. Middle School Update – Amy Puliafico
   d. High School Update – Christopher Kursonis
   e. District Update – Brian Haas
   f. Building Project Update – Brian Haas

VII. Miscellaneous
   a. Meeting Schedule 2017-2018 Discussion

VIII. Discussion of Next Year’s Topics by Month

IX. Next Meeting: TBD

X. Adjournment – Heidi Paluk

Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.