Board of Trustees  
Wednesday, September 26, 2018  
8th Grade Lobby at 6:30 pm  

AGENDA  

I. Call to Order- Mrs. Paluk, Chair  

II. Attendance Record  

III. Faithfulness to Charter  
   a. Reading of the AKF 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 academic excellence, musical competence and character formation.”  
   b. Public Comments / Open Forum  
   c. Old Business  
   d. Review of the June 20, 2018 Meeting Minutes  
      i. Motion: To accept the Minutes from the June 20, 2018 Board Meeting  

IV. Executive Director’s Report- Mr. Haas, Executive Director  
   a. Executive Director’s Goals  
   b. Environmental Update  

V. Academic Program Success  
   a. Motion: To approve Enrollment Policy  
   b. Education Committee Update- Ms. O’Connell, Clerk  
      i. Meeting: Friday, October 5, 2018; 8 am Executive Director’s Office  

VI. AKF Educational Foundation Update- Mrs. Blue, President  
   a. 20th anniversary Gala update  

VII. Organizational Viability  
   a. Facilities and Finance Committee Update- Mr. Royce, Treasurer  
      i. Summary of September 14, 2018 Meeting  

VIII. Governance  
   a. Meeting Schedule 2018/2019 (Annual Meeting January; Election of Officers)  
   b. No term renewals until June 2019  

IX. Next Meeting; Wednesday, October 24, 2018 at 6:30pm  

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.