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 at academic excellence, musical competence and character formation.”
   b. Public Comments / Open Forum
   c. Old Business
   d. Review of the November 29, 2018 Meeting Minutes
      i. Motion: To accept the Minutes from the November 28, 2018 Board Meeting

IV. Welcome and introductions for Mike Grennon, Facilities Director

V. Executive Director’s Report - Mr. Haas, Executive Director
   i. Motion: To approve the solicitation of bids for the elementary and middle school electrical project. Approximate amount $850,000.

VI. AKF Educational Foundation - Mrs. Blue, President

VII. Organization Viability
   a. Facilities and Finance Committee - Mr. Royce, Treasurer
   b. Review of By Laws
      i. School
         a. Motion: To change the Board of Trustees Annual Meeting from January to June.
      ii. Foundation

VIII. Executive Session
   a. Discussion of 4A Process/Environmental

IX. Next Meeting March 27, 2019