Board of Trustee Meeting Agenda
Wednesday, November 20, 2019
8th Grade Lobby / 6:30 p.m.

I. Call to Order- Mrs. Paluk, Chair

II. Attendance Recorded

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 October 23, 2019 Meeting Minutes
      i. Motion: To accept the Minutes from October 23, 2019
      ii. Motion: To accept the Minutes from October 31, 2019

IV. Organization Viability
   a. Facilities and Finance Committee- Mrs. Paluk, Chair (in place of Mr. Royce)
      i. FY’19 Audit Complete
      ii. Review of Facilities and Finance Committee Meeting held Friday, November 15
         1. Motion: To approve up to $150,000 for additional Bus Duct work for the Middle School’s electrical project.
      iii. Next Committee meeting- Friday, December 13, 2019 @ 7:45 a.m.
   b. Education Committee
      i. Next Committee meeting - Thursday, December 5, 2019 @ 7:45 a.m.
   c. Educational Foundation- Mrs. Blue, Foundation Chair
      i. Grant Funding Summary
      ii. Next Grant Deadline Monday, February 3, 2020

V. Executive Director’s Report - Mr. Haas, Executive Director

VI. Diversity, Equity and Inclusion Committee - Mr. Haas, Executive Director and Mrs. Blue, Trustee

VII. Other Business*

VIII. Next meeting January 22, 2020

*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.
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IX. Adjournment

*Time reserved for topics the Chair did not reasonably anticipate would be discussed.