Board of Trustees Digital Meeting Agenda
Wednesday, May 6, 2020 / 6:30 p.m.

https://zoom.us/j/92239621818?pwd=SG5CZFNSU2ZlTdSazZXeGs3UUd3QT09

Meeting ID: 922 3962 1818
Password: 014289

I. Call to Order- Mr. Royce, Board Co-Chair and Treasurer

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 April 10, 2020 Trustee Meeting Minutes
      i. Motion: To accept the Minutes from the April 10, 2020 meeting.

IV. Executive Director Report- Mr. Haas

V. Organization Viability
   e. Education Committee - Next meeting May 20, 2020
   f. Educational Foundation -Mrs. Blue
   g. Facilities and Finance Committee- Mr. Royce
      i. FY 2021 Budget Motion: To accept the FY 2021 as presented to the Board during the April 10, 2020 Board Meeting.
      ii. Motion: To authorize the Executive Director, Board Chair and/or Treasurer as authorized signers on any accounts, including the authority to sign checks and open new accounts on behalf of Abby Kelley.
      iii. Director of Finance and Operations position
      iv. BRM
      v. Electrical project

VI. Interim Executive Director Search Process Discussion- Mrs. Blue & Mr. Royce
   a. Consideration of motions

VII. Diversity Equity and Inclusion Committee Update- Mrs. Blue
   i. Policy Statement recommendation

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.
Board of Trustees Digital Meeting Agenda  
Wednesday, May 6, 2020 / 6:30 p.m.

https://zoom.us/j/92239621818?pwd=SG5CZFNSU2ZItdTdpzVXeG3U0UdYT09

Meeting ID: 922 3962 1818

Password: 014289

ii. Consideration of motions

VIII. Next meeting Board Meeting Wednesday, May 20, 2020 (tentative)

IX. Adjournment

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

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.