I. Call to Order-Mr. Royce, Board Co-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 May 29, 2020 Executive Session Trustee Meeting Minutes
      Motion: To accept the Minutes from the May 29, 2020 meeting.
   e. Review of the June 3, 2020 Trustee Meeting Minutes
      ii. Motion: To accept the Minutes from the June 3, 2020 meeting.
   f. Review of the June 5, 2020 Executive Session Trustee Meeting Minutes
      Motion: To accept the Minutes from the June 5, 2020 meeting.

IV. Executive Director Report- Mr. Haas

V. Organization Viability
   a. Education Committee- Last meeting May 20th (minutes in packet)
   b. Educational Foundation -Mrs. Blue
   c. Facilities and Finance Committee- Last meeting June 12th (minutes in packet)
      i. BRM property officially acquired by AKF
      ii. Electrical project nearly complete
      iii. Motion: To pay AA Transportation, $319,626, an amount equal to 75% of the remaining budgeted FY20 bus contract, in response to DESE recommendation.

VI. Interim Executive Director Appointment Update

VII. Board Member Appointments
   a. Renewing of terms
      i. Motion: To approve, as needed Board Members for a (3) year term
      ii. Motion: To elect a Board Chair

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Board of Trustees Digital Meeting Agenda  
Thursday, June 18, 2020 / 6:30 p.m.

https://us02web.zoom.us/j/83817611741?pwd=NzNZQ2EycFZrcCtiQ1BHOTJ2d3FzUT09

Meeting ID: 838 1761 1741
Password: 0BeY5N

iii. Motion: To elect a Clerk
iv. Motion: To elect a Treasurer

VIII. Next meeting Board Meeting TBD

IX. Adjournment

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

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