I. Call to Order Celia Blue, 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

IV. Review of the Meeting Minutes from September 23, 2020 and October 22, 2020
   a. **Motion**: To accept the meeting minutes from September 23, 2020.
   b. **Motion**: To accept the meeting minutes from October 22, 2020.

V. Plans for increasing the number of students in school
   a. Elementary School only at this time (K-3)
   b. Beginning the week of November 2nd

VI. Board/Committee Updates
   a. Education Committee- Ms. Yarnie
   b. Educational Foundation- Ms. Zabbage-Ndiku
   c. Facilities and Finance- Mr. Royce
      i. **Motion**: To accept the FY’20 audit as presented by AAFCPAs.
   d. DEI Committee Update- Ms. Blue
   e. Strategic Plan update- Ms. Blue

VII. Executive Director Position Discussion
    a. Motion: To select an Executive Search firm.

VIII. Upcoming Board and Committee Meetings
    a. **Education Committee**: Thursday, November 12th / 7:45 a.m.
b. **Facilities and Finance Committee**: Friday, November 20th / 8:00 a.m.

c. **Board of Trustees**: Wednesday, December 2, 2020 / 6:30 p.m.

IX. Adjournment

a. **Motion**: To adjourn the meeting.