Board of Trustees Meeting Agenda

Wednesday, January 27, 2021 / 6:30 p.m.
https://akfcs-org.zoom.us/webinar/register/WN_6YDqBXrZSUOAFeTQYGd6jw

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 December 2, 2020
   a. Motion: To accept the meeting minutes from December 2, 2020.

V. Executive Director’s Report- Ms. Paluk

VI. Board/Committee Updates
   a. Trustee Update
      i. Resignation of Randy Schmid PP’19
      ii. Presentation of Amy Vernon P’29,’31 as a Board of Trustee Candidate
      iii. Board Member Recruitment
   b. Education Committee- Ms. Yarnie
   c. Educational Foundation- Ms. Zabage-Ndiku
   d. Facilities and Finance- Mr. Royce
   e. DEI Committee Update- Ms. Blue

VII. Upcoming Board and Committee Meetings
   a. Education Committee
      i. Thursday, February 11th, 7:45 a.m.,
      ii. Thursday March 11th, 7:45 a.m.
   b. Facilities and Finance Committee
      i. Friday, February 26th, 8:00 a.m.
      ii. Friday, March 19th, 8:00 a.m.

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.
c. **Board of Trustees**
   i. Wednesday, February 24th, 6:30 p.m.
   ii. Wednesday, March 31st, 6:30 p.m.

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