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 January 27, 2021
   a. Motion: To accept the meeting minutes from January 27, 2021.

V. Executive Director’s Report- Ms. Paluk

VI. Board/Committee Updates
   a. Trustee Update
      i. Motion: To approve Amy Vernon P’29, ’31 as a Trustee for a 3-year term.
      ii. Board Member Recruitment
   b. Education Committee- Ms. Yarnie
   c. Educational Foundation- Ms. Zabbage-Ndiku
   d. Facilities and Finance- Mr. Royce
   e. DEI Committee- Ms. Blue

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

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b. **Educational Foundation Golf Tournament Committee**  
   i. Monday, March 1st, 8:00 a.m.

c. **Board of Trustees**  
   i. Tuesday, March 30th, 6:30 p.m.

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

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