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 May 26, 2021 and June 4, 2021
  a. Motion: To accept the Meeting Minutes from May 26, 2021.
  b. Motion: To accept the Meeting Minutes from June 4, 2021.

V. Interim Executive Director Update- Ms. Paluk

VI. Committee Updates
  a. Facilities and Finance Committee Update- Mr. Royce
  b. DEI Committee Update- Ms. Blue
  c. Education Committee Update - Ms. Yarnie
  d. Educational Foundation Update- Ms. Zagabe-Ndiku

VII. Governance Update- Ms. Blue
  a. Faculty Representation Discussion
    i. Motion: Contingent upon discussion

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b. Bylaws

c. FY’21-22 Board of Trustees Meeting Schedule (Draft)

d. Election of Officers FY’21-22
  i. **Motion:** To elect Chair of Board of Trustees for one year term
  ii. **Motion:** To elect Clerk of Board of Trustees for one year term
  iii. **Motion:** To elect Treasurer of Board of Trustees for one year term

VIII. Interim Executive Director Evaluation- Ms.Blue

  a. **Motion:** Chair to execute contract with Interim Executive Director for FY’21-22 formerly approved by the Board of Trustees

  b. **Motion:** To approve Interim Executive Director salary increase

IX. Executive Director Search Update- Ms. Blue

X. Adjournment

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

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