Board of Trustees Meeting Agenda- DIGITAL MEETING

Wednesday, February 23, 2022, 6:30 p.m.

https://akfcs-org.zoom.us/j/98763531526?pwd=cGdPTW1iellJaGF6bkh6Sm9HZFNXdz09

Meeting ID: 987 6353 1526  Passcode: 941880

By phone: US: +1 929 205 6099  Meeting ID: 987 6353 1526

I. Call to Order- Ms. Celia J. 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 26, 2022
   a. Motion: To accept the Meeting Minutes from January 26, 2022

V. Interim Executive Director Report- Ms. Heidi Paluk

VI. Committee Updates
   1. Education Committee- Ms. Amy Vernon
      a. Healthy Sexuality Presentation- Ms. Meaghan Culkeen
   2. Facilities & Finance Committee- Mr. Patrick Royce
      a. Mask Mandate
      b. Motion: Mask Mandate
   3. Foundation Committee- Ms. Zagabe-Ndiku
      a. Grant Approvals
      b. 8th Annual Golf Tournament (Scheduled for Monday, June 27, 2022)
      c. Change in organization tax status
   4. DEI Committee– Ms. Shelly Yarnie
   5. Executive Director Search Committee–Mr. Patrick Royce and Dr. Jie Park
   6. Governance
      a. Faculty Seat on the Board–Mr. Patrick Royce

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.
VII. Timely Topics as identified by the Chair and/or ED

VIII. Upcoming Board/Committee Meeting(s):

1. Board of Trustees
   a. February 28, 2022 (Executive Director Interviews/Announcement)
   b. March 23, 2022
   c. April 21, 2022 (Budget Presentation)
   d. April 27, 2022

2. Education Committee Meeting
   a. March 11, 2022
   b. April 8, 2022

3. Facilities & Finance Committee Meeting
   a. March 18, 2022
   b. April 15, 2022

IX. Adjournment