I. Call to Order- Ms. Celia J. Blue

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/Discuss Interviewing Process, Deliberation & Decision Points

V. Interview Candidates:
   a. Mr. Russ Kupperstein
   b. Ms. Purnima DeMorais
   c. Ms. Heidi Paluk

VI. Deliberation and Vote:
   a. Motion: To remove one candidate from consideration
   b. Motion: To hire one candidate for Executive Director
   c. Motion: To hire one candidate for Executive Director

VII. Discuss Parameters for Executive Director Contract:
   a. Motion: To Approve Contract for a Number of Years with Key Elements
   b. Motion: To Grant the Chair authority to Execute the Contract

VIII. Timely Topics as identified by the Chair and/or IED

IX. Adjournment

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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.