Board of Trustees Meeting Agenda-DIGITAL MEETING

Wednesday, March 23, 2022, 6:30 p.m.
https://akfcs-org.zoom.us/j/94097745850?pwd=eW9vL2R0ZjlCSVM0S2EzM1ZWWjdOdz09

Webinar ID: 940 9774 5850  Passcode: 688176
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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 February 23, 2022, and February 28, 2022
   a. Motion: To approve the Meeting Minutes from February 23, 2022
   b. Motion: To approve the Meeting Minutes from February 28, 2022
V. Executive Director Report- Ms. Paluk
VI. Committee Updates:
   a. Education Committee- Ms. Amy Vernon
      1. Motion: To approve the 2022-2023 Academic Calendar
      2. Motion: To approve the revised Mission Statement
   b. Facilities & Finance Committee- Mr. Patrick Royce
   c. Foundation Committee- Ms. Zagabe-Ndiku
   d. DEI Committee– Ms. Shelly Yarnie
   e. Executive Director Search
      1. Review of Search Process
      2. Lessons Learned for Continuous Improvement
   f. Governance
      1. Faculty Seat on the Board (discussion & next steps)
      2. Create Ad Hoc Governance & Nominating Committee
         A. Motion: To create Ad Hoc Governance and Nominating Committee
VII. Timely Topics as identified by the Chair and/or ED

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.
VIII. Upcoming Board/Committee Meeting(s):

1. Board of Trustees
   a. April 21, 2022 - Budget Presentation
   b. April 27, 2022
   c. May 25, 2022
   d. June 22, 2022

2. Education Committee
   a. April 8, 2022
   b. May 13, 2022
   c. June 10, 2022

3. Facilities & Finance Committee
   a. April 13, 2022
   b. May 20, 2022
   c. June 17, 2022

IX. Adjournment