Board of Trustees Meeting Agenda- DIGITAL MEETING

Wednesday, June 29, 2022, 06:30 p.m.

https://akfcs-org.zoom.us/j/99850755494?pwd=WldjbzYoajl5NEppQkV0MWRCZmI5Zz09

Webinar ID: 998 5075 5494   Passcode: 214098

By phone: 1 929 205 6099   Webinar ID: 998 5075 5494

Annual Meeting

I. Call Annual Meeting 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.”

IV. Business of Annual Meeting
   1. Election of New Officers
      A. Nomination for Chair
         a. Motion: To approve “candidate” for Chair for a one-year term.
      B. Nomination for Treasurer
         a. Motion: To approve “candidate” for Treasurer for a one-year term.
      C. Nomination for Clerk
         a. Motion: To approve “candidate” for Clerk for a one-year term.
   2. Election of New Board of Trustee Member
      A. Nomination of Adam Beaudry to the Board of Trustees
         a. Motion: To approve Adam Beaudry for a three-year term.

V. Meeting Calendar
   1. Motion: To approve the Board of Trustees & Committee Meetings Calendar for the 2022-2023 school year

VI. Other Business for Annual Meeting per Chair and/or Executive Director

VII. Adjournment

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.
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Regular Meeting

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.”

IV. Public Comments/Open Forum & Old Business

V. Review of the Meeting Minutes from May 25, 2022

   a. Motion: To approve the minutes from May 25, 2022.

VI. Executive Director Report- Ms. Heidi Paluk

VII. Committee Updates

   a. Education Committee- Ms. Amy Vernon

      1. Motion: To approve uniform changes which will be reflected in the student handbooks.

   b. Facilities & Finance Committee- Mr. Patrick Royce

   c. Governance Committee- Ms. Bibiche Zagabe-Ndiku

VIII. Charter Renewal Application

   a. Motion: To accept and approve the Charter Renewal DRAFT as presented with permission for
staff to finalize the document with reasonable edits if necessary before the August 1, 2022
deadline.

IX. Executive Director Evaluation

X. Timely Topics as Identified by the Chair and/or Executive Director

XI. Adjournment

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