



# Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

## Board of Trustees Meeting Agenda-DIGITAL MEETING

Wednesday, March 29, 2023, 6:30 p.m.

<https://akfcs-org.zoom.us/j/95070492218?pwd=SUJZMHd1M0lxZ2w1UW1hVzAweG1wOT09>

Webinar ID: 950 7049 2218 Passcode: 202919

By phone: +16469313860 Webinar ID: 950 7049 2218

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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 March 1, 2023
  - a. **Motion:** To approve the March 1, 2023, meeting minutes
- V. Strategic Plan Update- Ms. Melanie Rivera, Breaker28
- VI. Executive Director Report- Ms. Heidi Paluk
- VII. Committee Updates
  - a. Governance Committee- Mr. Patrick Royce
  - b. Education Committee- Ms. Amy Vernon
    1. **Motion:** To approve the 2023-2024 Academic Calendar as presented.
  - c. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Board/Committee Meeting(s):
  1. Education Committee
    - a. Thursday, April 6, 2023
  2. Facilities & Finance Committee
    - a. Friday, April 14, 2023
  3. Facilities & Finance Committee Budget Meeting
    - a. Thursday, April 20, 2023
  4. Board of Trustees
    - a. Wednesday, April 26, 2023
- X. Executive Session: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
  - a. **Motion:** To enter executive session in accordance with the Open Meeting Law, M.G.L. Chapter 30A, Section 21(a), pursuant to Purpose 7, to comply with or act under the authority of the Public Records Law (M.G.L. c. 66) and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, to review a confidential attorney-client communication. It is anticipated that the Board of Trustees will not return to public session.

*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.*