



# Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

## Board of Trustees Digital Meeting Agenda

Wednesday, May 6, 2020 / 6:30 p.m.

<https://zoom.us/j/92239621818?pwd=SG5CZFNSU2ZlIdTdSazZXeGs3UUd3OT09>

Meeting ID: 922 3962 1818

Password: 014289

- I. Call to Order- Mr. Royce, Board Co-Chair and Treasurer
- 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
  - d. Review of the April 10, 2020 Trustee Meeting Minutes
    - i. Motion: To accept the Minutes from the April 10, 2020 meeting.
- IV. Executive Director Report- Mr. Haas
- V. Organization Viability
  - e. Education Committee - Next meeting May 20, 2020
  - f. Educational Foundation -Mrs. Blue
  - g. Facilities and Finance Committee- Mr. Royce
    - i. FY 2021 Budget Motion: To accept the FY 2021 as presented to the Board during the April 10, 2020 Board Meeting.
    - ii. Motion: To authorize the Executive Director, Board Chair and/or Treasurer as authorized signers on any accounts, including the authority to sign checks and open new accounts on behalf of Abby Kelley.
    - iii. Director of Finance and Operations position
    - iv. BRM
    - v. Electrical project
- VI. Interim Executive Director Search Process Discussion- Mrs. Blue & Mr. Royce
  - a. Consideration of motions
- VII. Diversity Equity and Inclusion Committee Update- Mrs. Blue
  - i. Policy Statement recommendation

*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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ii. Consideration of motions

VIII. Next meeting Board Meeting Wednesday, May 20, 2020 (tentative)

IX. Adjournment

\*Time reserved for topics the Chair did not reasonably anticipate would be discussed.