



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 Meeting Agenda- DIGITAL MEETING

Wednesday, February 23, 2022, 6:30 p.m.

<https://akfcs-org.zoom.us/j/98763531526?pwd=cGdPTW1iclllaGF6bkh6Sm9HZFNXdz09>

Meeting ID: 987 6353 1526 **Passcode:** 941880

By phone: US: +1 929 205 6099 **Meeting ID:** 987 6353 1526

- 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 January 26, 2022
 - a. **Motion:** To accept the Meeting Minutes from January 26, 2022
- V. Interim Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 1. Education Committee- Ms. Amy Vernon
 - a. Healthy Sexuality Presentation- Ms. Meaghan Culkeen
 2. Facilities & Finance Committee- Mr. Patrick Royce
 - a. Mask Mandate
 - b. **Motion:** Mask Mandate
 3. Foundation Committee- Ms. Zagabe-Ndiku
 - a. Grant Approvals
 - b. 8th Annual Golf Tournament (Scheduled for Monday, June 27, 2022)
 - c. Change in organization tax status
 4. DEI Committee– Ms. Shelly Yarnie
 5. Executive Director Search Committee–Mr. Patrick Royce and Dr. Jie Park
 6. Governance
 - a. Faculty Seat on the Board–Mr. Patrick Royce



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- VII. Timely Topics as identified by the Chair and/or ED
- VIII. Upcoming Board/Committee Meeting(s):
 - 1. Board of Trustees
 - a. February 28, 2022 (Executive Director Interviews/Announcement)
 - b. March 23, 2022
 - c. April 21, 2022 (Budget Presentation)
 - d. April 27, 2022
 - 2. Education Committee Meeting
 - a. March 11, 2022
 - b. April 8, 2022
 - 3. Facilities & Finance Committee Meeting
 - a. March 18, 2022
 - b. April 15, 2022
- IX. Adjournment