



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

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Abby Kelley Foster Charter Public School

Board of Trustees Meeting Agenda

November 1, 2011 High School Auditorium

Call to Order

Reading of the Mission

Public Comment/ Open Forum

Approval of the Minutes

**Motion: To accept the Minutes from the October 4, 2011 Board meeting.**

Executive Director Report, Kathleen Greenwood

- Update regarding the AKF Strategic Plan
- Report on upcoming School events

Education Committee Report, Heidi Paluk

**Motion: To approve the 2012-2013 school calendar**

Discussion regarding potential changes to the school start times

Discussion regarding changes to board by laws and the addition of non-board members to board subcommittees

Facilities and Finance Committee Report, John Hannon

- Review of Financial statements and FY'11 audit

Chairman's Report:

Motion: to Adjourn