

ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

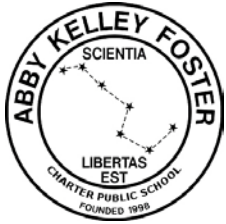
Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

**Board of Trustees
Wednesday, January 11, 2017
High School Lecture Hall at 6:30 p.m.**

ANNUAL MEETING AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Organizational Viability
 - a. Governance
 1. Annual By-Law Review
 2. Nominations for Board Officers: Chair, Clerk, Treasurer
 3. ***Motion: To elect officers to serve a one year term on the school's Board of Trustees.***
- IV. ***Motion: To Adjourn the January 11, 2017 Annual Meeting.***



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Board of Trustees
Wednesday, January 11, 2017
High School Lecture Hall at 6:45 p.m.

AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
 - a. Reading of the 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 Comment / Open Forum
 - c. Old Business
 - d. Approval of the October 27, 2016 Meeting Minutes
Motion: To Accept the Minutes from the October 27, 2016 Board Meeting.
- IV. Academic Program Success
 - a. Education Committee Update – Alicia O’Connell
 1. Summary of December 1, 2016 Meeting
 2. Summary of January 5, 2017 Meeting
 3. ***Motion: To Accept the 2017-2018 Academic Calendar.***
 - b. AKF Educational Foundation, Inc. Update – Celia Blue, President
 1. Next Meeting Scheduled for March 2, 2017 at 7:30 a.m.
- V. Organizational Viability
 - a. Facilities and Finance Committee Update – Heidi Paluk, Chair
 1. Summary of November 4, 2016 Meeting
 2. Summary of December 2, 2016 Meeting
 3. Summary of January 6, 2017 Meeting
 - b. Executive Director
 1. Executive Director’s Report – Brian Haas, Executive Director
 2. 2016-2017 Executive Director’s Goals – Heidi Paluk, Chair
 3. ***Motion: To Approve the Revised/Reformatted Executive Director’s 2016-2017 Goals.***
- VI. Next meeting Scheduled for Wednesday, April 5, 2017 at 6:30 p.m.
- VII. ***Motion: To Adjourn the January 11, 2017 Meeting.***