



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, August 30, 2017

High School Lecture Hall at 6:30 p.m.

AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Roll Call
- 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. Review of the June 14, 2017 and Approval of the June 29, 2017 Meeting Minutes
 - E. Motion: To Accept the Minutes from the June 29, 2017 Board Meeting.**
 - F. Charter Renewal Status
- IV. Academic Program Success
 - A. Education Committee Update – Alicia O’Connell, Clerk
 - i. Meeting Scheduled for Friday, September 8, 2017
 - B. AKF Educational Foundation Update - Celia Blue, President
 - i. Summary of June 14, 2017 Meeting
- V. Organizational Viability
 - A. Facilities and Finance Committee Update – Patrick Royce, Treasurer
 - i. Meeting Scheduled for Friday, September 15, 2017
 - ii. Building Project Status
 1. Elementary School Bathroom Renovations Update
 2. High School Build-out Update
 - B. Executive Committee Update - Heidi Paluk, Chair
 - i. Summary of August 22, 2017 Meeting
 - ii. Motion: To approve the 2017-2022 Strategic Plan.**
 - C. Administration and Personnel Sub Committee of the Board of Trustees Update - Heidi Paluk, Chair
 - i. Summary of June 14, 2017 Meeting
 - D. Executive Director’s Update - Brian Haas, Executive Director
 - i. Executive Director’s Report
- VI. Governance
- VII. Next meeting Scheduled for Wednesday, September 20, 2017 at 6:30 p.m.
- VIII. Motion: To Adjourn the August 30, 2017 Meeting.**