



# ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

## Board of Trustees

Wednesday, September 26, 2018

8<sup>th</sup> Grade Lobby at 6:30 pm

## AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Record
- 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 academic excellence, musical competence and character formation.”
  - b. Public Comments / Open Forum
  - c. Old Business
  - d. Review of the June 20, 2018 Meeting Minutes
    - i. Motion: To accept the Minutes from the June 20, 2018 Board Meeting
- IV. Executive Director’s Report- Mr. Haas, Executive Director
  - a. Executive Director’s Goals
  - b. Environmental Update
- V. Academic Program Success
  - a. Motion: To approve Enrollment Policy
  - b. Education Committee Update- Ms. O’Connell, Clerk
    - i. Meeting: Friday, October 5, 2018; 8 am Executive Director’s Office
- VI. AKF Educational Foundation Update- Mrs. Blue, President
  - a. 20<sup>th</sup> anniversary Gala update
- VII. Organizational Viability
  - a. Facilities and Finance Committee Update- Mr. Royce, Treasurer
    - i. Summary of September 14, 2018 Meeting
- VIII. Governance
  - a. Meeting Schedule 2018/2019 (Annual Meeting January; Election of Officers)
  - b. No term renewals until June 2019
- IX. Next Meeting; Wednesday, October 24, 2018 at 6:30pm

*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.*