



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

Friday, November 20, 2020 / 8:00 a.m.

https://akfcs-org.zoom.us/webinar/register/WN_0R0e11-FR8KtoMvGKber2Q

- I. Call to Order Celia 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 October 28, 2020 and November 5, 2020.
 - a. **Motion:** To accept the meeting minutes from October 28, 2020.
 - b. **Motion:** To accept the meeting minutes from November 5, 2020.
- V. Executive Director Update - Ms. Paluk
- VI. Facilities and Finance Committee Update- Mr. Royce / Ms. Carpino / Mr. Grennon
 - a. Financial Overview- Ms. Carpinod
 - a. Review of Financial Statements
 - b. Review of Disbursement Register
 - c. FY’21
 - i. COVID Spending
 - d. Facilities Update- Mr.Grennon
- VII. Handbook updates; Title IX- Ms. Paluk
 - a. **Motion:** To approve the changes to the student handbook as presented.

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.



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Page 2

- VIII. Executive Director Search Process Update -Ms. Blue
 - a. Consideration of motions

- IX. Upcoming Board and Committee Meetings
 - a. **Board of Trustees:** Wednesday, December 2nd, 2020 / 6:30 p.m.
 - b. **Education Committee:** Thursday, December 10th / 7:45 a.m.
 - c. **Facilities and Finance Committee;** Friday, December 18th / 8:00 a.m.

- X. Adjournment
 - a. **Motion:** To adjourn the meeting.