



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-DIGITAL-DRAFT

Wednesday, December 15, 2021, 6:30 p.m.

<https://akfcs-org.zoom.us/j/92493030516?pwd=ekdYZ2s0SmRFcGYvS3MveEdlTjJrZz09>

Webinar ID: 924 9303 0516 **Passcode:** 635035

By phone:+1 19292056099 **Webinar ID:** 924 9303 0516

- I. Call to Order- Ms. Celia J. 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 27, 2021
 - a. **Motion:** To accept the Meeting Minutes from October 27, 2021
- V. Interim Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 - a. DEI Committee Update- Ms. Shelly Yarnie
 - b. Education Committee Update - Ms. Amy Vernon
 - c. Education Foundation Update- Ms. Bibiche Zagabe-Ndiku
 - d. Facilities & Finance Committee- Mr. Patrick Royce
- VII. Search Committee Update- Dr. Jie Park & Mr. Patrick Royce
 - a. Review status of search committee’s action items
 - b. Review/Discuss Timelines
 - c. Discuss expectations for final candidates
- VIII. Governance
 1. Discuss the formation of a nominating committee or utilize the Executive Committee as the nominating committee.
 - a. **Motion:** To form a new nominating committee or utilize the Executive Committee as the nominating committee
 - b. **Motion:** To nominate a Chair
 - c. **Motion:** To nominate Board members to the committee

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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2. Discuss the formation of a Governance Committee and the charge of this committee
 - a. **Motion:** To form a Governance committee
 - b. **Motion:** Nominate a Chair
 - c. **Motion:** Nominate Board members to the committee

IX. Upcoming Board/ Committee Meetings

- a. **Education Committee-** Friday, January 14, 2022, 8:00 a.m.
- b. **Facilities and Finance Committee-** Friday, December 17, 2021, 8:00 a.m. & Friday, January 21, 2022, 8:00 a.m.
- c. **Board of Trustees Meeting-** Wednesday, January 26, 2022, 6:30 p.m.

Adjournment

- a. **Motion:** To adjourn the Meeting