

# 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 MEETING**

Wednesday, June 29, 2022, 06:30 p.m.

https://akfcs-org.zoom.us/j/99850755494?pwd=WldjbzVoajI5NEppQkV0MWRCZmI5Zz09

**Webinar ID**: 998 5075 5494 **Passcode**: 214098

By phone: 1 929 205 6099 Webinar ID: 998 5075 5494

### **Annual Meeting**

- I. Call Annual Meeting 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."
- IV. Business of Annual Meeting
  - 1. Election of New Officers
    - A. Nomination for Chair
      - **a. Motion**: To approve "candidate" for Chair for a one-year term.
    - B. Nomination for Treasurer
      - **a. Motion**: To approve "candidate" for Treasurer for a one-year term.
    - C. Nomination for Clerk
      - **a. Motion**: To approve "candidate" for Clerk for a one-year term.
  - 2. Election of New Board of Trustee Member
    - A. Nomination of Adam Beaudry to the Board of Trustees
      - **a. Motion**: To approve Adam Beaudry for a three-year term.
- V. Meeting Calendar
  - **1. Motion**: To approve the Board of Trustees & Committee Meetings Calendar for the 2022-2023 school year
- VI. Other Business for Annual Meeting per Chair and/or Executive Director
- VII. Adjournment



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### **Regular Meeting**

- 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."
- IV. Public Comments/Open Forum & Old Business
- V. Review of the Meeting Minutes from May 25, 2022
  - a. Motion: To approve the minutes from May 25, 2022.
- VI. Executive Director Report- Ms. Heidi Paluk
- VII. Committee Updates
  - a. Education Committee- Ms. Amy Vernon
    - 1. Motion: To approve uniform changes which will be reflected in the student handbooks.
  - b. Facilities & Finance Committee- Mr. Patrick Royce
  - c. Governance Committee- Ms. Bibiche Zagabe-Ndiku
- VIII. Charter Renewal Application
  - a. Motion: To accept and approve the Charter Renewal DRAFT as presented with permission for staff to finalize the document with reasonable edits if necessary before the August 1, 2022 deadline.
- IX. Executive Director Evaluation
- X. Timely Topics as Identified by the Chair and/or Executive Director
- XI. Adjournment