



Abby Kelley Foster Charter Public School
10 New Bond Street Worcester, MA 01606
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www.akfcs.org

Board of Trustees Meeting Agenda- DIGITAL MEETING
Wednesday, September 27, 2023, 6:30 p.m.

<https://akfcs-org.zoom.us/j/94761349175?pwd=Q08rUEtjQ0d0N0xZTC9sWi9vMFUzUT09>

Webinar ID: 947 6134 9175 **Passcode:** 264643

By phone: +16469313860 **Webinar ID:**947 6134 9175

- I. Call to Order–Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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 August 23, 2023
 - a. **Motion: To approve the August 23, 2023 Meeting Minutes**
- V. Strategic Plan–Ms. Melanie Rivera, Breaker28
- VI. Executive Director Report–Ms. Heidi Paluk
- VII. Committee Updates
 1. Education Committee–Ms. Amy Vernon
 - a. **Motion to approve the Accountability Plan as presented.**
 2. Facilities & Finance Committee–Mr. Adam Beaudry
- VIII. Executive Director Evaluation–Mr. Patrick Royce
- IX. Timely Topics as Identified by the Chair and/or ED
- X. Upcoming Board/Committee Meeting(s):
 1. Board of Trustees
 - a. Wednesday, October 25, 2023
 2. Education Committee
 - a. Friday, October 13, 2023
 3. Facilities & Finance Committee
 - a. Friday, October 20, 2023
 4. Governance Committee
 - a. Tuesday, October 10, 2023
- XI. Adjournment