



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, November 29, 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 October 25, 2023
 - a. **Motion: To approve the October 25, 2023 Meeting Minutes**
- V. Strategic Plan Update–Melanie Riviera, Breaker28
- VI. Executive Director Report - Heidi Paluk
- VII. Timely Topics as Identified by the Chair and/or Executive Director
- VIII. Adjournment in to the Executive Session
 - a. Executive Session pursuant to M.G.L. c. 30A, Sec. 21(a), Purpose 7, to comply with or act under the authority of the Open Meeting Law, M.G.L. c. 30A, Sec. 22(f), (g), to review executive session minutes for possible release or continued withholding.
 - i. **Motion: To adjourn into Executive Session for the explicit purpose of above.**
 - ii. Meeting will be concluded at the end of the Executive Session
- IX. Upcoming Board/Committee Meeting(s):
 1. Governance Committee
 - a. Friday, December 1, 2023
 2. Education Committee
 - a. Friday, December 8, 2023
 3. Facilities & Finance Committee
 - a. Friday, December 15, 2023
 4. Board of Trustees
 - a. Wednesday, December 20, 2023