



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Board of Trustees - Agenda

Wednesday, February 28, 2024

6:30 p.m.

AKFCS High School - 8th Grade Wing

- 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.”*
- IV. Public Comments/Open Forum
- V. Old Business
- VI. Review of the meeting minutes from January 24, 2024
 - a. Motion: To approve the January 24, 2024 Meeting Minutes
- VII. Executive Director Report - Heidi Paluk
- VIII. Governance Committee - Patrick Royce
 - a. Motion: To vote for a new three-year term for Trustee Amy Vernon
- IX. Education Committee Report – Amy Vernon
 - a. I ready
 - b. Grades vs Standardized tests
- X. Facilities and Finance Committee Report – Adam Beaudry
 - a. Addition of Roth IRA to employee investment options
 - b. December Finance Report
 - c. Facilities Update

Motion: To approve \$158,400 to repair the Middle School Buffer Zone roof

Motion: To approve \$275,000 to repair the sinkhole, High Parking lot, and the storm water drain system.
- XI. Mission Discussion –Patrick Royce
- XII. Timely Topics as Identified by the Chair and/or Executive Director
- XIII. Adjournment
- XIV. Upcoming Board/Committee Meeting(s):
 - a. Governance Committee—March 1, 2024
 - b. Education Committee – March 8, 2024
 - c. Facilities and Finance Committee – March 15, 2024
 - d. Board of Trustees Meeting – March 27, 2024