



# Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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[www.akfcs.org](http://www.akfcs.org)

## Board of Trustees Meeting Agenda - DRAFT

High School - 8th Grade Wing

Wednesday, April 24, 2024

6:30 p.m.

- 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 March 27, 2024
  - a. **Motion: To approve the March 27, 2024 Meeting Minutes**
- VII. Education Committee Report – Shelly Yarnie
  - a. **Motion: Vote to approve mission statement changes and submission to DESE**
- VIII. Facilities and Finance Committee Report – Adam Beaudry/Patrick Royce
  - a. **Motion: To approve the additional appropriation of \$150,725 for the High School parking lot**
- IX. Executive Director Report - Heidi Paluk
- X. Timely Topics as Identified by the Chair and/or Executive Director
- XI. Adjournment
- XII. Upcoming Board/Committee Meeting(s):
  - a. Education Committee May 10, 2024
  - b. Facilities and Finance Committee May 17, 2024
  - c. Board of Trustees Meeting May 22, 2024
  - d. Governance Committee, June 7, 2024
  - e. Educational Foundation Committee June 10, 2024