



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 Wednesday, October 24, 2012 High School Room 1069 6:30pm

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the September 26th Meeting Minutes

Motion: To accept the Minutes from the September 26, 2012 Board meeting.

Executive Director Report: Kathleen Greenwood

Discussion of Executive Director Goals for 2012-2013

Education Committee Report: Heidi Paluk

- Student Individual Success Goals
- Math Consultant

Facility and Finance Committee Report: John Hannon

- Discussion regarding Facility status
- Report of recent Audit
- Monthly Financial Statements
- Discussion regarding bank refinancing

Motion: To accept the Fiscal Year 2012 Audit Report.

Motion: To request permission from the Massachusetts Department of Elementary and Secondary Education to enter into a financing arrangement that extends beyond the School's charter, in order to refinance existing debt which was incurred in 2008 to finance the acquisition of the school's current facilities.

Adjournment