



# ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

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## Board of Trustees

Wednesday, October 28, 2015

High School Lecture Hall at 6:30 p.m.

## AGENDA

1. Call to Order
2. **Faithfulness to Charter**
  - a. Reading of the Mission
  - b. Public Comment / Open Forum
  - c. Old Business
  - d. Approval of the September 9, 2015 Meeting Minutes
  - e. *Motion: To accept the minutes from the September 9, 2015 board meeting.*
3. **Organizational Viability**
  - a. Facilities and Finance Committee Update:
    - i. Presentation from the Architectural Firm of Kuhn Riddle and Hill International
    - ii. Project Management Status and April 2016 Meeting Schedule
    - iii. Facilities Status
    - iv. *Motion: To approve \$275K to continue working with the architect and project manager through April 2016 or until receipt of construction bid documents, whichever comes first.*
    - v. *Motion: To continue proprietary procurement of Simplex Grinnell Life Safety Systems and Trane HVAC Systems and Services. (clerk certificate attached)*
    - vi. Financial Report
    - vii. Discussion Regarding the FY15 Audit
    - viii. *Motion: To accept the FY15 audit as submitted by Bollus Lynch, LLP.*
4. **Academic Program Success**
  - a. Education Committee Update:
    - i. Enrollment
    - ii. MCAS Data
  - b. AKF Educational Foundation Update:
    - i. Status Report
5. New Business
6. Next meeting scheduled for Wednesday, January 13, 2016.
7. *Motion: To adjourn the October 28, 2015 meeting.*