



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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### Board of Trustees

Wednesday, April 13, 2016

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

### AGENDA

1. Call to Order – Heidi Paluk, Chair
2. Faithfulness to Charter
  - a. Reading of the Mission
  - b. Public Comment / Open Forum
  - c. Old Business
  - d. Approval of the January 13, 2016 meeting minutes
  - e. *Motion: To Accept the Minutes from the January 13, 2016 Board Meeting.*
3. Academic Program Success
  - a. Education Committee Update – Alicia O’Connell, Committee Chair
    - i. Enrollment
    - ii. MCAS/PARCC
    - iii. *Motion: To Amend Start and End Times for the Elementary School beginning with the 2016-2017 Academic Year.*
    - iv. *Motion: To Approve Overnight, International Travel to the Dominican Republic for High School Juniors and Seniors.*
  - b. AKF Educational Foundation Update – Celia Blue, President
4. Organizational Viability
  - a. Facilities and Finance Committee Update – Patrick Royce, Committee Chair
    - i. FY16 Budget Status Update
    - ii. Presentation of Proposed FY17 Operating Budget
    - iii. Discussion Regarding Building Projects
    - iv. *Motion: To Approve the Elementary School Restroom Renovation Project.*
5. Next meeting scheduled for Wednesday, April 27, 2016.
6. *Motion: To adjourn the April 13, 2016 meeting.*