



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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### Board of Trustees Thursday, October 27, 2016 High School Lecture Hall at 6:30 p.m.

#### AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
  - a. Reading of the 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.”*
  - b. Public Comment / Open Forum
  - c. Old Business
  - d. Approval of the September 21, 2016 Meeting Minutes

***Motion: To Accept the Minutes from the September 21, 2016 Board Meeting.***
- IV. Academic Program Success
  - a. Education Committee Update – Alicia O’Connell
    1. Summary of October 6, 2016 Meeting
  - b. AKF Educational Foundation, Inc. Update – Celia Blue, President
    1. Summary of October 17, 2016 Meeting
- V. Organizational Viability
  - a. Facilities and Finance Committee Update – Patrick Royce, Treasurer
    1. Summary of October 14, 2016 Meeting
    2. ***Motion: To Accept the FY16 Audit as Submitted by Bollus Lynch, LLP.***
    3. Building Project Status
  - b. Executive Director
    1. Executive Director’s Report – Brian Haas, Executive Director
    2. 2016-2017 Executive Director’s Goals – Heidi Paluk, Chair
    3. ***Motion: To Approve the Revised Executive Director’s 2016-2017 Goals.***
- VI. Next meeting Scheduled for Wednesday, January 11, 2017 at 6:30 p.m.
- VII. ***Motion: To Adjourn the October 27, 2016 Meeting.***