



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL  
10 New Bond Street Worcester, MA 01606  
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**Board of Trustees**  
**Wednesday, March 28, 2018**  
**High School Lecture Hall at 6:30 p.m.**

**AGENDA**

- I. Call to Order – Mrs. 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. Review of the February 28, 2018 Meeting Minutes
    - i. ***Motion: To Accept the Minutes from the February 28, 2018 Board Meeting.***
- IV. Executive Director’s Report - Mr. Haas, Executive Director
- V. Academic Program Success
  - A. Education Committee Update - Ms. O’Connell, Clerk
    - i. Summary of March 9, 2018 Meeting
    - ii. International Baccalaureate Presentation - Mr. Kursonis and Ms. Davila
  - B. AKF Educational Foundation Update - Mrs. Blue, President
    - i. 5th Annual Golf Tournament Fundraiser Update
    - ii. 20th Anniversary Gala Fundraiser Update
- VI. Organizational Viability
  - A. Facilities and Finance Committee Update – Mr. Royce, Treasurer
    - i. Summary of March 16, 2018 Meeting
    - ii. ***Motion: To Approve Replacing the 401(k) Retirement Plan with a 403(b) Retirement Plan for Eligible Employees.***
- VII. Next meeting Scheduled for Wednesday, April 25, 2018 at 6:30 p.m.
- VIII. *Motion: To Adjourn the March 28, 2018 Meeting.***