



# Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

Phone: (508) 854-8400 Fax: (508) 854-8484

[www.akfcs.org](http://www.akfcs.org)

## Board of Trustees Virtual Meeting Agenda

Tuesday, March 31, 2020 / 6:30 p.m.

<https://zoom.us/j/119859665>

**Meeting ID: 119 859 665**

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
  - a. Reading of the AKF 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 Comments / Open Forum
  - c. Old Business
  - d. Review of the January 22, 2020 Trustee Meeting Minutes
    - i. Motion: To accept the Minutes from the January 22, 2020 meeting
- IV. Organization Viability
  - a. Education Committee- Next Committee Meeting **Wednesday, May 20, 2020**
- V. Educational Foundation- Mrs. Blue
  - i. Change of Foundation Board status with the IRS
  - ii. Golf Tournament cancelled for June 2020 tentative day **Monday, June 7, 2021**
- a. Facilities and Finance Committee- Mr. Royce
  - i. Review of Facilities and Finance Meeting on **Friday, March 20, 2020**
    1. Director of Finance and Operation update
    2. Pay continuity for ALL staff
    3. FY’21 Budget
      - a. Salary Scale
    4. BRM
    5. Electrical Project
    6. Next Committee meeting-**Monday, April 10, 8:00 a.m.**
- V. Executive Director Report
  - a. COVID-19 Update
- VI. Executive Director Search Committee
  - a. Recommendations from Executive Director Search Committee

*Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.*



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Page 2

- b. Motion: To accept the recommendation of the Executive Director Search Committee
- c. Other Business\*

VII. Next meeting Board Meeting **Wednesday, April 29th (Will be held virtually.)**

VIII. Adjournment

\*Time reserved for topics the Chair did not reasonably anticipate would be discussed.