



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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

www.akfcs.org

Board of Trustees Meeting Agenda

Wednesday, September 23, 2020 / 6:30 p.m.

Meeting link:

https://akfcs-org.zoom.us/webinar/register/WN_tokJEYrCS8SJNCjcyJ3U4g

- I. Call to Order- Celia Blue, Board 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
- IV. Review of the Meeting Minutes from August 11 & 26, 2020
 - a. **Motion:** To accept the meeting minutes from August 11, 2020.
 - b. **Motion:** To accept the meeting minutes from August 26, 2020.
- V. Review of opening for the 2020/2021 school year - Ms. Paluk
 - a. Thank you to Dianne Firment
 - b. Welcome to Alicia Carpino, Director of Finance and Operations
 - c. **Motion:** To amend the school's enrollment policy by amending the withdrawal/transfer process as written to be included in the students handbooks, pending approval from DESE. The Board allows technical changes to be made by the school administration after tonight's vote per the recommendation of DESE.
- VI. Board/Committee Updates
 - a. Education - Ms. Yarnie
 - b. Educational Foundation - Ms. Zagabe-Ndiku
 - c. Facilities and Finance - Mr. Royce
 - d. Trustee Update
 - i. Election of Jie Park, Ph.D.
 - ii. Resignation of Ryan Kittredge
- VII. Executive Director Search Discussion
 - a. **Motion:** To determine next steps relative to the Executive Director position.
- VIII. Upcoming Board and Committee Meetings
 - a. Education Committee: Tuesday, October 6th / 7:45 a.m.
 - b. Board of Trustees: Thursday, October 22nd / 8:00 a.m.- Audit Presentation

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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- c. Board of Trustees: Wednesday, October 28th / 6:30 p.m.

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XII. Adjournment

- a. **Motion:** To adjourn the Meeting.