



# Abby Kelley Foster Charter Public School

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www.akfcs.org

## Board of Trustees Meeting Agenda- DIGITAL MEETING

Wednesday, October 25, 2023, 6:30 p.m.

<https://akfcs-org.zoom.us/j/94761349175?pwd=Q08rUEtjQ0d0N0xZTC9sWi9vMFUzUT09>

Webinar ID: 947 6134 9175 Passcode: 264643

By phone: +16469313860 Webinar ID:947 6134 9175

- I. Call to Order–Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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
- IV. Review of the meeting minutes from September 25, 2023
  - a. **Motion: To approve the September 25, 2023 Meeting Minutes**
- V. Facilities and Finance Committee - Mr. Adam Beaudry and Mr. James George, Consultant
  - a. 2023 Audit presentation
    - **Motion to approve FY23 Audit as presented**
  - b. FY 24 Budget
    - **Motion to approve amended FY24 Budget**
- VI. Education Committee - Mrs. Amy Vernon
  - a. MCAS presentation - Mr. Benjamin Gitkind
- VII. Governance Committee - Mr. Patrick Royce
- VIII. Executive Director Goals - Mrs. Amy Vernon
  - a. **Motion to approve Executive Director’s 2023-2024 goals**
- IX. Timely Topics as Identified by the Chair and/or Executive Director
- X. Upcoming Board/Committee Meeting(s):
  1. Board of Trustees
    - a. Wednesday, November 29, 2023
  2. Education Committee
    - a. Thursday, November 9, 2023
  3. Facilities & Finance Committee
    - a. Friday, November 17, 2023
  4. Governance Committee
    - a. Friday, December 1, 2023
- XI. Adjournment