



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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

www.akfcs.org

Governance Committee Meeting Agenda-DIGITAL MEETING

Tuesday, December 13, 2022, 9:00 a.m.

<https://akfcs-org.zoom.us/j/97326738695?pwd=cU1YWc8rWGZrcW9Oc0dBSnJEUHo5dz09>

Meeting ID: 973 2673 8695 **Passcode:** 097005

By phone: +1 305 224 1968 US **Meeting ID:** 973 2673 8695

- I. Welcome
- II. Attendance Recorded
- III. Mission/Vision Statement of the Governance Committee

“ The Abby Kelley Foster Governance Committee is responsible for ensuring Board adherence to the Bylaws and reviewing governance structures and practices of the Board of Trustees and its Committees. ”

- IV. Revision of the policy on comments to the Board
- V. Training/onboarding for current & new board members
- VI. Recruitment of new board members
- VII. Potential Candidate- Mr. Noah Ligeti
- VIII. Upcoming Governance Committee Meeting(s):
 - a. March 3, 2023
 - b. June 2, 2023
- IX. Adjournment