



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 - DRAFT

May 22, 2024

6:30 p.m.

Webinar Link for Public

https://akfcs-org.zoom.us/webinar/register/WN_DU23yVIBQRumPi7w0mA1Gw

- I. Call to Order – Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the Charter 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.”*
- IV. Public Comments/Open Forum
- V. Old Business
- VI. Review of the meeting minutes from April 24, 2024 and May 1, 2024
 - a. **Motion: To approve the April 24, 2024 and May 1, 2024 Meeting Minutes**
- VII. Education Committee Report – Amy Vernon
- VIII. Facilities and Finance Committee Report – Adam Beaudry
 - a. **Motion: Vote on ratified AKF Investment Policy**
 - b. **Motion: Vote to approve AKF Cash Management Policy**
- IX. Executive Director Report - Heidi Paluk
- X. Timely Topics as Identified by the Chair and/or Executive Director
- XI. Adjournment
- XII. Upcoming Board/Committee Meeting(s):
 - a. Governance Committee, June 7, 2024
 - b. Educational Foundation Committee June 10, 2024
 - c. Board of Trustees Meeting, June 26, 2024
 - d. Board of Trustees Annual Meeting, June 26, 2024