



# Abby Kelley Foster Charter Public School

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

## Board of Trustees Meeting Agenda - DRAFT

Monday, September 30, 2024

1:00 p.m.

### Join Zoom Meeting

<https://akfcs-org.zoom.us/j/2687346782?pwd=bDBiVjB4cGx2ZitpdlBPSk1yQ2hWUT09&omn=96827727596>

Meeting ID: 268 734 6782

Passcode: 9LA7yA

- 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 families in their role as primary educators of their students by providing a liberal arts education representative of diverse works and global perspectives and aimed at academic excellence, musical competence, and character formation.”*
- IV. Approve July 31, 2024 meeting minutes
  - a. **Motion: Vote to approve July 31, 2024 meeting minutes.**
- V. Executive Director’s Evaluation
  - a. **Motion: Vote to approve Executive Director salary increase.**
  - b. **Motion: Vote to approve the Executive Director's one-time merit compensation of \$5,000.**
- VI. Adjournment