

**Abby Kelley Foster Charter Public School** 

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www.akfcs.org

#### Board of Trustees Meeting Agenda - DRAFT Wednesday, October 30, 2024 6:30 p.m.

https://akfcs-org.zoom.us/j/99172490070?pwd=V5pqMUydbtUcAkNagVYb1Lfd4EjE4L.1

- 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. Public Comments/Old Business
- V. Review of the September 25, 2024 meeting minutes

### a. Motion: Vote to approve the September 25, 2024 meeting minutes

VI. Review of the September 30, 2024 meeting minutes

### a. Motion: Vote to approve the September 30, 2024 meeting minutes

- VII. Education Committee Report
  - a. MCAS Data Presentation
- VIII. Finance Committee Report

# a. Motion: Vote to approve FY24 Audit as presented

IX. Executive Director Report

# a. Motion: Vote to approve Executive Director's 2024-2025 goals

- X. Timely Topics as Identified by Chair and/or Executive Director
- XI. Upcoming Board/Committee Meetings
  - 1. Board of Trustees
    - a. December 18, 2024
  - 2. Education Committee
    - a. November 8, 2024
  - 3. Finance Committee
    - a. November 15, 2024