



Abby Kelley Foster Charter Public School

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www.akfcs.org

Board of Trustees Meeting Agenda

Wednesday, December 18, 2024

6:30 p.m.

AKFCS High School Auditorium

- I. Call to Order
- II. Attendance Recorded
- III. Faithfulness to Charter
 - a. 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 / Open Forum
- V. Old Business
- VI. Review of the Meeting Minutes
 - a. **Motion:** To accept the October 23, 2024 Meeting Minutes
- VII. Governance Committee–Patrick Royce
- VIII. Education Committee–Shelly Yarnie
 - a. **Motion:** Vote to approve the international student travel trip to France, Germany, Alps in Spring 2026
- IX. Facilities and Finance Committee
 - a. **Motion:** Vote to approve FY'25 Amended Budget as presented
 - b. **Motion:** Vote to approve up to \$155,000 to supplement HVAC grant from state to upgrade Elementary School units.
- X. Executive Director's Report
- XI. Executive Director's Contract
 - a. **Motion:** Vote to renew the Executive Director's contract, which ends June 2025, subject to terms negotiated between Executive Director and the Chair and voted on by the Board of Trustees no later than March 2025
- XII. Upcoming Board/Committee Meeting(s)
 - a. January 29, 2025
 - b. February 26, 2025
 - c. March 26, 2025
- XIII. Adjournment
 - a. **Motion:** To adjourn the Meeting

Abby Kelley Foster Charter School does not discriminate on the basis of race, color, religious creed, national origin, sex, ancestry, sexual orientation, as defined by law, or on the basis of age, as defined by law, disability, gender identity, genetic information, veteran's status, military service or application for military service.