



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-

Friday, September 6, 2024

9:30 a.m.

Executive Director Conference Room - Middle School Building

- I. Welcome
- II. Attendance Recorded
- III. Review of the June 7, 2024 Meeting Minutes
 - a. **Motion: To approve the June 7, 2024 meeting minutes**
- IV. Board Recruitment
- V. Review of AKFCS Conflict of Interest form
- VI. Board Members Agreement and Responsibilities Update
- VII. MCPSA Board Support and Professional Development
- VIII. AKFCS Trustee Calendar Review
- IX. Timely Topics as identified by the Chair and Executive Director
- X. Adjournment