



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL  
10 New Bond Street Worcester, MA 01606  
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Abby Kelley Foster Charter Public School  
Board of Trustees Meeting Agenda  
June 5, 2012  
High School Auditorium

Call to Order

Reading of the Mission

Public Comment/ Open Forum

Approval of the Minutes

**Motion: To accept the Minutes from the May 1, 2012 Board meeting.**

Executive Director Report, Kathleen Greenwood

Education Committee Report, Heidi Paluk

- Discussion and vote regarding the strategic plan
- Discussion and vote regarding the charter renewal application

Finance Committee Report, John Hannon

- Discussion regarding school's current financial statements
- Motion made and unanimously accepted to designate \$30,000 to be held in a reserve account for capital expenditures in fiscal year 2013.

Chairman's Report

- Discussion and vote regarding updates to the Board of Trustee By-Laws
- Discussion and vote to reelect John Hannon to a one year term
- Discussion and vote to reelect Steven Sycks to a three year term

Adjournment