



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

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**Board of Trustees
Special Meeting
Wednesday, July 6, 2016
High School Lecture Hall at 6:30 p.m.**

AGENDA

1. Call to Order – Heidi Paluk, Board Chair
2. **Faithfulness to Charter**
 - a. Reading of the Mission
 - b. Public Comment / Open Forum
 - c. Approval of the June 8, 2016 Meeting Minutes
 - d. *Motion: To Accept the Minutes from the June 8, 2016 Board Meeting.*
3. **Organizational Viability**
 - a. Bank Update – Patrick Royce, Facilities & Finance Committee Chair
 - i. *Motion: To Approve the Use of an Amount up to \$4.1M in Operating Cash to Pay for Capital Expenditures which Include a Partial Build-Out of the High School and the Elementary School Restroom Project.*
 1. Roll Call Vote
4. Next meeting
 - a. Regularly Scheduled for Wednesday, August 31, 2016 at 6:30 p.m.
5. *Motion: To Adjourn the July 6, 2016 Meeting.*