



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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### Board of Trustees

Wednesday, October 25, 2017

High School Room 1137 in the new 8th Grade Wing at 6:30 p.m.

### AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
  - A. Reading of the Mission: *“The mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence and character formation.”*
  - B. Public Comment / Open Forum
  - C. Old Business
  - D. Review of the August 30, 2017 Meeting Minutes.
  - E. Motion: To Accept the Minutes from the August 30, 2017 Board Meeting.**
- IV. Academic Program Success
  - A. Education Committee Update – Alicia O’Connell, Clerk
    - i. Summary of September 8, 2017 and October 13, 2017 Meetings.
  - B. Motion: To Accept the 2017-2018 District Wellness Policy.**
  - C. AKF Educational Foundation Update - Celia Blue, President
    - i. Summary of October 2, 2017 Gala Committee Meeting.
    - ii. Summary of October 16, 2017 Board Meeting.
- V. Organizational Viability
  - A. Facilities and Finance Committee Update – Patrick Royce, Treasurer
    - i. Summary of September 15, 2017 and October 20, 2017 Meetings.
  - B. Motion: To Accept the FY17 Audit Report as Submitted by Bollus Lynch, LLP.**
  - C. Executive Committee Update - Heidi Paluk, Chair
  - D. Administration and Personnel Sub Committee Update - Heidi Paluk, Chair
  - E. Executive Director’s Update - Brian Haas, Executive Director
    - i. Summary of SWOT Reports Dated September 6, 20, October 4, 18, 2017.
    - ii. Summary of the DESE MCAS Letter Dated October 18, 2017.
- VI. Governance
  - A. Charter Renewal Update - Brian Haas and AnnMarie Little, Dir. of Gov’t Relations
  - B. Presentation of Candidates - Heidi Paluk, Chair
  - C. Motion: To Elect Shelly Yarnie to Serve a 3 Year Term on the School’s Board of Trustees. (expires 6/30/2020)**
  - D. Motion: To Elect Dr. Susan Scully-Hill to Serve a 3 Year Term on the School’s Board of Trustees. (expires 6/30/2020)**
- VII. Next meeting Scheduled for Wednesday, November 29, 2017 at 6:30 p.m.
- VIII. Motion: To Adjourn the October 25, 2017 Meeting.**