



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL  
10 New Bond Street Worcester, MA 01606  
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**Board of Trustees**  
**Wednesday, November 29, 2017**  
**High School Lecture Hall 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 October 25, 2017 Meeting Minutes.
    - i. ***Motion: To Accept the Minutes from the October 25, 2017 Board Meeting.***
- IV. Academic Program Success
  - A. Education Committee Update – Alicia O’Connell, Clerk
    - i. Summary of November 3, 2017 Meeting.
  - B. AKF Educational Foundation Update - Celia Blue, President
    - i. Summary of November 6, 2017 Gala Committee Meeting.
- V. Organizational Viability
  - A. Facilities and Finance Committee Update – Patrick Royce, Treasurer
    - i. Summary of November 17, 2017 Meeting.
  - B. Administration and Personnel Sub Committee Update - Heidi Paluk, Chair
    - i. Executive Director’s Goals
  - C. Executive Director’s Update - Brian Haas, Executive Director
    - i. Summary of SWOT Reports Dated November 1, 15, and 29, 2017.
- VI. Governance
- VII. Next meeting Scheduled for Wednesday, December 20, 2017 at 6:30 p.m.
- VIII. *Motion: To Adjourn the November 29, 2017 Meeting.***