

ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
10 New Bond Street Worcester, MA 01606
Phone: (508) 854-8400 Fax: (508) 854-8484
www.akfcs.org

Board of Trustees Meeting

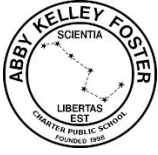
Wednesday, March 27, 2019

8th Grade Lobby / 6:30 pm

AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Record
- III. Faithfulness to Charter
 - a. Reading of the AKF 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 Comments / Open Forum
 - c. Old Business
 - d. Review of the January 30, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from January 30, 2019
- IV. Executive Director’s Report- Mr. Haas, Executive Director
- V. Diversity, Inclusion & Equity- Mrs. Blue, Foundation Chair, Mr. Haas, Executive Director
 - a. Task Force
 - b. Student Forum
 - c. Future Work

Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.



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VI. Organizational Viability

- a. Facilities and Finance Committee, Mr. Royce, Treasurer
- b. Education Committee- Ms. O'Connell, Clerk
 - i. Review of the '19/'20 Academic Calendar

1. Motion: To accept the 2019/2020 Academic Calendar

VII. Enrollment expansion discussion and recommendations- Mrs. Little, Director of Government Relations & Special Education

VIII. Elementary and Middle School Electrical Project Contract- Mr. Grennon, Director of Facilities

- a. Motion: To approve the contract for the Elementary and Middle School electrical project awarded to ML Schmitt Electrical in the amount of \$452,100.00 with a start date of April 15, 2019.

IX. Next meeting April 24, 2019