



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 Digital Meeting Agenda

Wednesday, July 29, 2020 / 6:30 p.m.

Meeting link:

<https://us02web.zoom.us/j/83568480173?pwd=aWEaHEwOVU3RGpreXlxYTVTOG9OQT09>

Meeting ID: 835 6848 0173

Password: 7atY2B

- I. Call to Order- Celia Blue, Board Chair
- II. Attendance Recorded
- 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.”
- IV. Review of the Meeting Minutes from June 18, 2020
 - a. **Motion:** To accept the meeting minutes from June 18, 2020.
- V. Executive Director’s Report- Ms. Paluk
- VI. Plans for the 2020/2021 school year - Ms. Paluk
- VII. Updating Policies and Schedules
 - a. **Motion:** To approve the revised 2020/2021 Academic Calendar.
 - b. **Motion:** To include the following statement within all AKF Student Handbooks regarding the wearing of masks as part of the AKF uniform:

Masks are required of all Abby Kelley students. Masks must be a solid color (no writing, images, or graphics), masks with an official AKF logo are permitted. Face Shields alone [without a mask underneath] are not in compliance.
 - c. **Motion:** To revise the High School’s Uniform Shirts Boys- Gr. 8-12 requirement as follows:

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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LIGHT BLUE ONLY in the following style: Oxford style button down with long or short sleeves.*

*The requirement of wearing a tie has been suspended for the 2020/2021 Academic Year.

- d. **Motion:** To revise the High School Uniform Requirement as follows:

Hats and bandanas are not allowed in the building and are not part of the uniform.

VII. Student Opportunities Act (SOA)- Ms. Paluk

- a. **Motion:** To approve the SOA plans as presented to submit to DESE.

IX. DEI update- Ms. Blue

- a. Minutes from June 18th meeting

X. Facilities & Finance

- a. Appointing Heidi Paluk, on behalf of Abby Kelley, as the Manager of the “Company” to serve as the Condominium Trustee
- i. **Motion:** To remove Brian Haas as Manager of the Company effective as of the date hereof.
 - ii. **Motion:** To appoint Heidi Paluk as Manager of the Company effective as of the date hereof.
 - iii. **Motion:** That the Company shall file a Certificate of Amendment with the Secretary of Commonwealth of Massachusetts to effectuate the amendments set forth in the preceding votes with respect to the Company.
 - iv. **Motion:** That Heidi Paluk, as Interim Executive Director of the School, be and she hereby is authorized and directed to execute and deliver a Consent of Sole Member with respect to the preceding votes with respect to the Company.



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- v. **Motion:** That Heidi Paluk, as Manager of the Company, be and she hereby is authorized and directed to file the Certificate of Amendment with the Secretary of the Commonwealth of Massachusetts to effect the amendment described in the preceding votes with respect to the Company.

XI. Upcoming Board and Committee Meetings

Education Committee: Wednesday, August 5th 7:45 a.m.

Board of Trustees: Thursday, August 6th 7:00 p.m.

Board of Trustees: Wednesday, August 26th 6:30 p.m.

XII. Adjournment

- a. **Motion:** To adjourn the Meeting.