



# Abby Kelley Foster Charter Public School

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www.akfcs.org

## Board of Trustees Meeting Agenda

Thursday, April 22, 2021 6:00 p.m.

[https://akfcs-org.zoom.us/webinar/register/WN\\_CJzQGNkETi-oZ1j8VbgRA](https://akfcs-org.zoom.us/webinar/register/WN_CJzQGNkETi-oZ1j8VbgRA)

- I. Call to Order Celia Blue, 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.”
  - b. Public Comments / Open Forum
  - c. Old Business
- IV. Review of the Meeting Minutes from February 24, 2021 and March 31, 2021
  - a. **Motion:** To accept the Meeting Minutes from February 24, 2021.
  - b. **Motion:** To accept the meeting minutes from March 31, 2021.
- V. Facilities and Finance Committee Update
  - a. **Motion:** To approve a one-time pay out of unused Personal Days for staff as of June 8, 2021.
  - b. **Motion:** To approve \$15,000 for the use of Team Appreciation week, May 3-7, 2021.
- VI. FY’22 Budget Presentation- Ms. Carpino
- VI. Upcoming Board Meeting
  - a. **Board of Trustees-** Wednesday, April 28th, 6:30 p.m.
- VIII. Adjournment

**Motion:** To adjourn the meeting.

*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.*