



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 Agenda-DIGITAL MEETING

Wednesday, March 23, 2022, 6:30 p.m.

<https://akfcs-org.zoom.us/j/94097745850?pwd=eW9vL2R0ZjlCSVM0S2EzM1ZWWjdOdz09>

Webinar ID: 940 9774 5850 **Passcode:** 688176

By phone: +1 929 205 6099 **Webinar ID:** 940 9774 5850

- I. Call to Order- Ms. Celia J. 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 23, 2022, and February 28, 2022
 - a. **Motion:** To approve the Meeting Minutes from February 23, 2022
 - b. **Motion:** To approve the Meeting Minutes from February 28, 2022
- V. Executive Director Report- Ms. Paluk
- VI. Committee Updates:
 - a. Education Committee- Ms. Amy Vernon
 1. **Motion:** To approve the 2022-2023 Academic Calendar
 2. **Motion:** To approve the revised Mission Statement
 - b. Facilities & Finance Committee- Mr. Patrick Royce
 - c. Foundation Committee- Ms. Zagabe-Ndiku
 - d. DEI Committee– Ms. Shelly Yarnie
 - e. Executive Director Search
 1. Review of Search Process
 2. Lessons Learned for Continuous Improvement
 - f. Governance
 1. Faculty Seat on the Board (discussion & next steps)
 2. Create Ad Hoc Governance & Nominating Committee
 - A. **Motion:** To create Ad Hoc Governance and Nominating Committee
- VII. Timely Topics as identified by the Chair and/or ED



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VIII. Upcoming Board/Committee Meeting(s):

1. Board of Trustees
 - a. April 21, 2022- Budget Presentation
 - b. April 27, 2022
 - c. May 25, 2022
 - d. June 22, 2022
2. Education Committee
 - a. April 8, 2022
 - b. May 13, 2022
 - c. June 10, 2022
3. Facilities & Finance Committee
 - a. April 13, 2022
 - b. May 20, 2022
 - c. June 17, 2022

IX. Adjournment