



# 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, December 14, 2022, 6:00 p.m.

<https://akfcs-org.zoom.us/j/93271775908?pwd=NkJGZmdzbG10MkRONkcxbjhOVzNJQT09>

**Webinar ID:** 932 7177 5908 **Passcode:** 649085

**By phone:** +13092053325 **Webinar ID:** 932 7177 5908

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the 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 November 30, 2022
  - a. **Motion:** To approve the November 30, 2022, meeting minutes
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
  - a. Education Committee- Ms. Amy Vernon
  - b. Governance Committee–Mr. Patrick Royce
- VII. Strategic Planning Focus Group- Ms. Melanie Rivera, Breaker 28
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Board/Committee Meeting(s):
  1. Board of Trustees
    - a. Wednesday, January 25, 2023
  2. Education Committee
    - a. Friday, February 10, 2023
  3. Facilities & Finance Committee
    - a. Friday, December 16, 2022
- X. Adjournment