



# 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

Wednesday, June 28, 2023, 06:30 p.m.

### AKFCS High School

#### Annual Meeting

- I. Call Annual Meeting to Order- Mr. Patrick Royce, 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. Business of Annual Meeting
  1. Appointment of a new three-year term
    - A. Mr. Patrick Royce
      - a. **Motion:** To approve Patrick Royce for a new three-year term
    - B. Ms. Shelly Yarnie
      - a. **Motion:** To approve Shelly Yarnie for a new three-year term
    - C. Ms. Bibiche Zagabe-Ndiku
      - a. **Motion:** To approve Bibiche Zagabe-Ndiku for a new three-year term
  2. Election of New Officers
    - A. Nomination for Chair
      - a. **Motion:** To approve “candidate” for Chair for a one-year term.
    - B. Nomination for Treasurer
      - a. **Motion:** To approve “candidate” for Treasurer for a one-year term.
    - C. Nomination for Clerk
      - a. **Motion:** To approve “candidate” for Clerk for a one-year term.
- V. Recognition of Outgoing Member- Ms. Celia J. Blue
- VI. Meeting Calendar
  1. **Motion:** To approve the Board of Trustees & Committee Meetings Calendar for the 2023-2024 school year
- VII. Other Business for Annual Meeting per Chair and/or Executive Director
- VIII. Adjournment

*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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## Board of Trustees Meeting Agenda

Wednesday, June 28, 2023, Immediately after the Annual Meeting

### AKFCS High School

#### Regular Meeting

- I. Call to Order- Mr. Patrick Royce, 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. Public Comments/Open Forum & Old Business
- V. Review of the Meeting Minutes from May 24, 2023
  - a. **Motion:** To approve the minutes from May 24, 2023
- VI. Long-Term Facilities Planning Update- Mr. Bob Baldwin & Ms. Lindsay Richard- QPD LLC
- VII. Executive Director Report- Ms. Heidi Paluk
- VIII. Committee Updates
  - a. Education Committee- Ms. Amy Vernon
  - b. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
  - c. Governance Committee- Mr. Patrick Royce
- IX. Timely Topics as Identified by the Chair and/or Executive Director
- X. Upcoming Meeting
  - a. July 2023- TBC
- XI. Adjournment