



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Board of Trustees Meeting Agenda Wednesday, December 20, 2023, 6:30 p.m. AKFCS High School – Grade 8 Wing

- 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.”*
- IV. Public Comments/Open Forum
- V. Old Business
- VI. Review of the meeting minutes from November 29, 2023
 - a. **Motion: To approve the November 29, 2023 Meeting Minutes**
- VII. Strategic Plan Approval–Melanie Riviera, Breaker28
 - a. **Motion: Vote to approve the 3-year Strategic Plan**
- VIII. Education Committee Report – Amy Vernon
- IX. Facilities and Finance Committee Report – Adam Beaudry
 - a. **Motion: Vote to approve the recommendation from the Finance Committee on opening the Country Bank for Savings account and promotional CD**
 - b. **Vote to approve add up to \$1 million into Country Bank CD**
 - c. **Motion: Vote to approve the recommendation from the Finance Committee on the AKFCS Investment Policy**
- X. Governance Committee Report – Patrick Royce
- XI. Executive Director Report - Heidi Paluk
- XII. Timely Topics as Identified by the Chair and/or Executive Director
- XIII. Adjournment
- XIV. Upcoming Board/Committee Meeting(s):
 - a. Education Committee – January 12, 2024
 - b. Facilities and Finance Committee – January 19, 2024
 - c. Board of Trustees Meeting – January 24, 2024

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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