



## 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, April 15, 2015 High School Concert Hall at 6:30pm**

Call to Order

Reading of the Mission

Public Comment / Open Forum

Old Business

Approval of the January 14, 2015 and March 23, 2015 meeting minutes

**Motion: To accept the minutes from the January 14, 2015 board meeting.**

**Motion: To accept the minutes from the March 23, 2015 board meeting.**

Executive Director's Report: Kathleen Greenwood

Education Committee Update: Jianyu Liang

Student Recruitment and Retention Plan: Heidi Paluk

**Motion: To amend the nondiscrimination policy to include gender identity and homelessness as protected classes.**

Facilities and Finance Committee Update: Randy Schmid

- Financial Status

**Motion: To accept the FY16 Budget.**

- Facilities Status

**Motion: To approve the Hill International contract for project management services to complete Phase 1/Concept Phase of the potential high school construction project.**

Executive Director Search Committee Update: Randy Schmid

**Motion: To approve the Executive Director Job Description.**

New Business

Next meeting scheduled for Wednesday, May 13, 2015 at 6:30 p.m.

**Motion: To adjourn the April 15, 2015 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.*