



## ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

### Board of Trustees

Wednesday, January 31, 2018

High School Lecture Hall at 6:45 p.m.

### AGENDA

- I. Call to Order – Heidi Paluk, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
  - A. Reading of the 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 Comment / Open Forum
  - C. Old Business
  - D. Review of the November 29, 2017 Meeting Minutes.
    - i. Motion: To Accept the Minutes from the November 29, 2017 Board Meeting.*
- IV. Executive Director’s Report - Brian Haas, Executive Director
- V. Academic Program Success
  - A. Education Committee Update – Alicia O’Connell, Clerk
    - i. Summary of December 8, 2017 Meeting
    - ii. Summary of January 12, 2018 Meeting
    - iii. Motion: To Approve the 2018-2019 Academic Calendar.*
    - iv. Motion: To Approve the Revised Internet Safety and Acceptable Use Policy.*
  - B. AKF Educational Foundation Update - Heidi Paluk
- VI. Organizational Viability
  - A. Facilities and Finance Committee Update – Patrick Royce, Treasurer
    - i. Summary of December 15, 2017 Meeting
    - ii. Summary of January 19, 2018 Meeting
- VII. Next meeting Scheduled for Wednesday, February 28, 2018 at 6:30 p.m.
- VIII. Motion: To Adjourn the January 31, 2018 Meeting.*