



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
10 New Bond Street Worcester, MA 01606
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Board of Trustees
Wednesday, June 20, 2018
High School Lecture Hall at 6:30 p.m.

AGENDA

- I. Call to Order – Mrs. 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 April 25, 2018 Meeting Minutes
 - i. ***Motion: To Accept the Minutes from the April 25, 2018 Board Meeting.***
- IV. Executive Director’s Report - Mr. Haas, Executive Director
 - A. Executive Director’s Evaluation
 - B. Strategic Plan Update
- V. Academic Program Success
 - A. Education Committee Update - Ms. O’Connell, Clerk
 - i. Summary of May 25, 2018 and June 8, 2018 Meetings
 - B. AKF Educational Foundation Update - Mrs. Blue, President
 - i. 5th Annual Golf Tournament Fundraiser Update
 - ii. 20th Anniversary Gala Fundraiser Update
- VI. Organizational Viability
 - A. Facilities and Finance Committee Update – Mr. Royce, Treasurer
 - i. Summary of May 18, 2018 and June 15, 2018 Meetings
- VII. Governance
 - A. Meeting Schedule 2018-2019 (annual meeting January: election of officers)
 - B. No term renewals until June 2019
 - C. Jim Walsh Retirement from the Board of Trustees
- VIII. Next meeting: Wednesday, September 26, 2018 at 6:30 p.m.
- IX. ***Motion: To Adjourn the June 20, 2018 Meeting.***