

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 Trustee Meeting Wednesday, August 28, 2019 8th Grade Lobby / 6:30 p.m.

AGENDA

- I. Call to Order- Mrs. Paluk, 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."
 - b. Public Comments / Open Forum
 - c. Old Business
 - d. Review of the June 19, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from June 19, 2019
- IV. Appointment of Board Terms
 - a. Motion: To renew the 3 year term of **Heidi Paluk** beginning August 28, 2019 ending June 30, 2022.
 - b. Motion: To renew the 3 year term of **Ryan Kittredge** beginning August 28, 2019 ending June 30, 2022.
 - c. Motion: To renew the 3 year term of **Randy Schmid** beginning August 28, 2019 ending June 30, 2022.
- V. Diversity Update
- VI. Environmental Update
- VII. Facilities Update
 - a. Electrical Project
 - i. Elementary School
 - ii. Middle School
- VIII. Executive Director Evaluation and Goals for 2019-2020

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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IX. Next meeting September 25, 2019

a. Motion: To adjourn the August 28, 2019 meeting.