



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 Agenda

Wednesday, November 20, 2019

8th Grade Lobby / 6:30 p.m.

- 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 October 23, 2019 Meeting Minutes
 - i. Motion: To accept the Minutes from October 23, 2019
 - ii. Motion: To accept the Minutes from October 31, 2019
- IV. Organization Viability
 - a. Facilities and Finance Committee- Mrs. Paluk, Chair (in place of Mr. Royce)
 - i. FY’19 Audit Complete
 - ii. Review of Facilities and Finance Committee Meeting held Friday, November 15
 1. Motion: To approve up to \$150,000 for additional Bus Duct work for the Middle School’s electrical project.
 - iii. Next Committee meeting-**Friday, December 13, 2019 @ 7:45 a.m.**
 - b. Education Committee
 - i. Next Committee meeting - **Thursday, December 5, 2019 @ 7:45 a.m.**
 - c. Educational Foundation- Mrs. Blue, Foundation Chair
 - i. Grant Funding Summary
 - ii. Next Grant Deadline **Monday, February 3, 2020**
- V. Executive Director’s Report - Mr. Haas, Executive Director
- VI. Diversity, Equity and Inclusion Committee - Mr. Haas, Executive Director and Mrs. Blue, Trustee
- VII. Other Business*
- VIII. Next meeting January 22, 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. Adjournment

*Time reserved for topics the Chair did not reasonably anticipate would be discussed.