



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-DIGITAL

Wednesday, January 26, 2022, 6:30 p.m.

<https://akfcs-org.zoom.us/j/95895663202?pwd=UWIKVGVUdWVlYTRYa0MwMTU2OUphZz09>

Webinar ID: 958 9566 3202 Passcode: 359514

By phone: +1 929 205 6099 Webinar ID: 958 9566 3202

- I. Call to Order- Ms. Celia J. Blue- 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
- IV. Review of the Meeting Minutes from December 15, 2021
 - a. **Motion:** To accept the Meeting Minutes from December 15, 2021
- V. Interim Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 1. Survey Results Presentation- Dr. Caroline Cole & Ms. Amelie Cabral
 - a. Education Committee Update- Ms. Amy Vernon
 - b. DEI Committee Update- Ms. Shelly Yarnie
 2. Facilities & Finance Committee Update- Mr. Patrick Royce
 - a. **Motion:** To approve up to \$26,000 for security system upgrades
- VII. Search Committee Update- Dr. Jie Park & Mr. Patrick Royce
 - a. **Motion:** To Approve Executive Director Salary Range
- VIII. Governance
- IX. Upcoming Board/ Committee Meetings
 - a. Wednesday, February 23, 2022
 - b. Wednesday, March 23, 2022
- X. Adjournment