



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 MEETING

Wednesday, May 25, 2022, 6:30 p.m.

<https://akfcs-org.zoom.us/j/97537402928?pwd=OIZzSXlJdVkyVU83cTRjaC9oOlh3Zz09>

Webinar ID: 975 3740 2928 Passcode: 256675

By phone: 1 929 205 6099 Webinar ID: 975 3740 2928

- 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 April 27, 2022
 - a. **Motion:** To approve the minutes from April 27, 2022
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 - a. Education Committee- Ms. Amy Vernon
 1. **Motion:** To adjust the last day of school to Wednesday, June 15, 2022, barring no additional school closure days, which meets our 180-day requirement.
 2. **Motion:** To adjust the graduation requirements for Foreign Language, eliminating the mandatory one year of Latin.
 - b. Facilities & Finance Committee- Mr. Patrick Royce
 - c. Foundation Committee- Ms. Bibiche Zagabe-Ndiku
 - d. DEI Committee- Ms. Shelly Yarnie
 - e. Governance Committee- Ms. Bibiche Zagabe-Ndiku
 1. **Motion:** To Establish a Faculty Representative Position as proposed by the faculty.
- VII. Timely Topics as Identified by the Chair and/or Executive Director
- VIII. Upcoming Board/Committee Meeting(s):
 1. Foundation Golf Tournament–June 27, 2022
 2. Board of Trustees–June 29, 2022
 3. Education Committee–June 10, 2022
 4. Facilities & Finance Committee–June 17, 2022
- IX. Adjournment