

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 Trustees Meeting Agenda

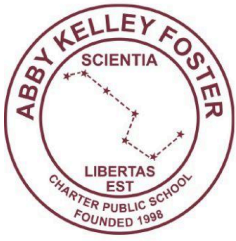
Wednesday, June 26, 2024, 6:30 p.m.

AKFCS High School

Annual Meeting

- I. Call Annual Meeting to Order- Mr. Patrick Royce, 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.”
- IV. Business of Annual Meeting
- V. Review and approval of FY23 Annual Meeting Minutes
 - A. Motion...
- VI. Nomination and vote of new board member
 - A. Mrs. Rosie Fayard
 - a. Motion: To approve Mrs. Rosie Fayard as a member of the AKFCS Board with a term of 3 years.
- VII. Election of New Officers
 - A. Nomination for Chair
 - a. Motion: To approve “candidate” for Chair for a one-year term.
 - B. Nomination for Treasurer
 - a. Motion: To approve “candidate” for Treasurer for a one-year term.
 - C. Nomination for Clerk
 - a. Motion: To approve “candidate” for Clerk for a one-year term.
- VII. Other Business for Annual Meeting per Chair and Executive Director
- VIII. Adjournment

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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Board of Trustees Meeting Agenda

Wednesday, June 26, 2024, Immediately after the Annual Meeting

AKFCS High School Auditorium

Monthly Meeting

- I. Call to Order—Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter

“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.”
- IV. Public Comments/Open Forum & Old Business
- V. Review of the Meeting Minutes from May 22, 2024
 - a. Motion: To approve the minutes from May 22, 2024
- VI. Governance Committee– Mr. Patrick Royce
- VII. Facilities & Finance Committee–Mr. Adam Beaudry
- VIII. Executive Director Report–Ms. Heidi Paluk
 - a. Timely Topics as Identified by the Chair and/or Executive Director
- IX. Adjournment