

ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

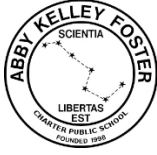
Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

**Board of Trustees Meeting
Wednesday, January 30, 2019
8th Grade Lobby at 6:30 pm**

AGENDA

- I. Call to Order- Mrs. Paluk, Chair
- II. Attendance Record
- 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 November 29,2018 Meeting Minutes
 - i. Motion: To accept the Minutes from the November 28,2018 Board Meeting
- IV. Welcome and introductions for Mike Grennon, Facilities Director
- V. Executive Director’s Report – Mr. Haas, Executive Director
 - a. Motion: To approve the solicitation of bids for the elementary and middle school electrical project. Approximate amount \$850,000.
- VI. Organization Viability
 - a. Facilities and Finance Committee - Mr. Royce, Treasurer
 - b. Review of By-Laws
 - i. School
 1. Motion: To amend the Board of Trustees By Laws by updating the Annual Meeting from January to June; and by striking the following language from Section 7d “not less than seven”. Updated language: “...Board of Trustees shall be served either personally or by e-mail, no more than thirty (30) day)



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VII. Executive Session

- a. Motion: To for the BOT to go into Executive Session for litigation matters.
- b. Motion: For the BOT to come out of Executive Session for the purpose of continuing the Open Meeting to adjourn the meeting.

VIII. Next Meeting March 27,2019