



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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

www.akfcs.org

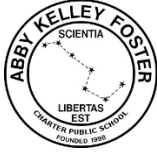
**Board of Trustees Meeting
Wednesday, September 26, 2018
8th Grade Lobby at 6:30 pm**

AGENDA

- I.** The meeting was called to order at 6:35 pm Mrs. Paluk.
- II.** Members Present: Heidi Paluk, Alicia O’Connell, Patrick Royce, Celia Blue, Ryan Kittredge, Shelly Yarnie, Randy Schmid

Members Absent: Susan Scully- Hill

Others present: Brian Haas, AnnMarie Little, Dianne Bonaventura, Amy Emma, Amy Puliafico, Chris Kursonis, Rob Kerr, John Calabresi, Michelle Vigneux
- III.** Faithfulness to Charter
 - a.** The mission statement was read by Mrs. Paluk.
 - b.** A motion was made by Ryan Kittredge, second by Mrs. Blue, to accept the minutes from the June 20, 2018 Board Meeting.
- IV.** Executive Director’s Report – Mr. Haas, Executive Director
 - a.** Mr. Haas, Executive Director delivered his Executive Director’s Goals and reported on routine maintenance and prep work that was done within the schools over the summer months. Mr. Haas summarized how the start of the school year was going within each school.
 - b.** A motion was made by Mr. Kittredge, with a second by Mrs. Blue to approve Mr. Haas’ goals for the 2018/2019 Academic Year.
 - c.** Environmental Update was given; the issues present at the High School at the start of the summer have been remediated. Continued monitoring will take place with the upcoming changes in seasons. Going forward the board meeting will be the forum for discussion on these issues.
- V.** Academic Program Success
 - a.** Ms. Little brought to the board’s attention the need to update the Abby Kelly Foster Enrollment Policy. The current policy does not include the change to electronic enrollment which the school has now instituted. This change needs to be voted on to opening of the application process on Monday, October 15, 2018.
 - b.** A motion was made by Mr. Royce, with a second by Ms. O’Connell to approve the update to the Enrollment Policy.
 - c.** Education Committee Update
 - i.** Ms. O’Connell reported the Education Committee would be meeting Friday, October 5, 2018 at 8:00 am in the Executive Director’s Office.



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Board of Trustees

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- ii. Mr. Kerr delivered a presentation on the new format for MCAS result reporting. The new reporting shall be known as “Next Generation” and results will be released publically at 12:01 am on Thursday, September 27, 2018. Of significant note with the new format; Abby Kelley Foster Charter Public School will be grouped with schools that are more like us as far as enrollment. You cannot draw a direct correlation from previous data to the new data. The Next Generation MCAS are more challenging.

VI. AKF Educational Foundation Update

- a. Mrs. Blue shared that Gala planning is well under way. Fundraising is taking place, with a goal of \$25,000 (net).

VII. Organizational Viability

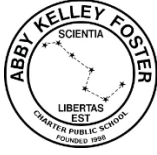
- a. Mr. Royce shared an updated from the Facilities and Finance Committee which met on September 14, 2018. The schools new Auditors, AAFCPAs will attend the next Facilities and Finance Committee meeting to deliver their reports.

VIII. Governance

- a. Mrs. Paluk reviewed the upcoming meetings for the Board and asked the Trustees to plan accordingly with their schedules.

IX. Next Meeting; Wednesday, October 24, 2018 at 6:30pm

- X. A motion was made to adjourn the meeting by Ms. O’Connell, with a second by Mr. Royce. The meeting was adjourned at 8:10 pm.



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Board of Trustees Meeting
Wednesday, January 30, 2019
8th Grade Lobby at 6:30 pm
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- XI.** 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.
- XII.** Next Meeting March 27,2019