



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

Thursday, October 22, 2020 / 7:45 a.m.

<https://akfcs-org.zoom.us/j/84667067922?pwd=VzJrK0t0WldxcENCWUhJUkpBWTdiZz09>

Meeting ID: 846 6706 7922 / Passcode: 3jiKEK

By phone:

1-929-205-6099 / Meeting ID: 846 6706 7922

I. Call to Order Celia 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.”

IV. FY’20 Audit presentation- John Buckley, CPA, CGMA AAFCPAs

V. Review of current Financials- Alisha Carpino

VI. Next meeting **Wednesday, October 28, 2020**



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The meeting was Called to Order by Celia Blue, Board Chair at 7:51 a.m.

Attendance Recorded (see attached)

Board Members: Celia Blue, Shelley Yarnie, Bibiche Zagabe-Ndiku, Patrick Royce, Jie Park, and Randy Schmid (at 7:58 a.m.)

To maintain faithfulness to our Charter Ms. Blue read the AKF Mission Statement. There were no public comments.

John Buckley, CPA CGMA and Jennifer L'Heurex joined the Board Meeting to deliver the Audit Presentation. They reported there were no difficulties with the Audit, Ms. Firment and Ms. Carpino were helpful and responsive when needed. AAF found only a few minor things to note; there were stale checks that needed following up with and there were some accounts that were now stale which should be addressed; closing them out, moving remaining funds to a general account and noting all this on the ledger.

Mr. Buckley and Ms. L'Heureux went over the audit documents with the Board, answering questions as needed. The Board met with Mr. Buckley and Ms. L'Heureux who briefly went over a few specific questions. Upon their return to the general meeting, Mr. Buckley and Ms. L'Heureux concluded their presentation.

Ms. Carpino had prepared the current financials for the Board, to review spending and update the Board on where the budget was. She reported that she is eager to get to work, without the Audit focus she had in her first few weeks.

Ms. Paluk and Ms. Carpino discussed several banking matters with the Board, as well as updating the Board on the IT Department.



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Ms. Blue noted that the next Board Meeting was Wednesday, October 28, 2020. She then asked for a motion to adjourn the meeting. Ms. Zagabe-Ndiku made the motion, Mr. Royce gave a second. The Board voted to adjourn the meeting at 9:47 a.m.