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 - Agenda
Wednesday, February 28, 2024
6:30 p.m.
AKFCS High School - 8th Grade Wing

I. Call to Order–Mr. Patrick Royce, Chair
II. Attendance Recorded
III. Faithfulness to the 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. Public Comments/Open Forum
V. Old Business
VI. Review of the meeting minutes from January 24, 2024
   a. Motion: To approve the January 24, 2024 Meeting Minutes
VII. Executive Director Report - Heidi Paluk
VIII. Governance Committee - Patrick Royce
   a. Motion: To vote for a new three-year term for Trustee Amy Vernon
IX. Education Committee Report – Amy Vernon
   a. I ready
   b. Grades vs Standardized tests
X. Facilities and Finance Committee Report – Adam Beaudry
   a. Addition of Roth IRA to employee investment options
   b. December Finance Report
   c. Facilities Update

   Motion: To approve $158,400 to repair the Middle School Buffer Zone roof

   Motion: To approve $275,000 to repair the sinkhole, High Parking lot, and the storm water drain system.
XI. Mission Discussion –Patrick Royce
XII. Timely Topics as Identified by the Chair and/or Executive Director
XIII. Adjournment
XIV. Upcoming Board/Committee Meeting(s):
   a. Governance Committee–March 1, 2024
   b. Education Committee – March 8, 2024
   c. Facilities and Finance Committee – March 15, 2024
   d. Board of Trustees Meeting – March 27, 2024

APPROVED
By City of Worcester at 11:17 am, Feb 26, 2024

Abby Kelley Foster Charter School does not discriminate on the basis of race, color, religious creed, national origin, sex, ancestry, sexual orientation, as defined by law, or on the basis of age, as defined by law, disability, gender identity, genetic information, veteran's status, military service or application for military service.