



Abby Kelley Foster Charter Public School

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www.akfcs.org

Facilities and Finance Committee Meeting Agenda

Friday, April 17, 2020 / 8:00 a.m.

www.zoom.us

Meeting ID: 822 078 933

Password: 006662

- I. Call to Order- Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Review of Meeting Minutes
 - a. Motion: To approve the Facilities and Finance Meeting Minutes from February 14, 2020
 - b. Motion: To approve the Facilities and Finance Meeting Minutes from March 20, 2020
- IV. Financial Overview- Dianne Firment
 - a. Review Financial Statements
 - b. Review of Disbursement Register
 - c. FY '20
 - i. COVID-19 Update
 - ii. EOY Projections
 - d. 401k Update
- V. FY '21 Budget Follow Up
- VII. Executive Director's Update- Brian Haas
 - a. Discussion of Executive Director transition
 - i. Signing of checks
 - ii. Other transition processes
- VIII. Facilities Update- Mike Grennon
 - a. Electrical Project
 - b. BRM status
- IX. Development Update- Michelle Vigneux
- X. Next meeting Friday, May 15, 2020
- XI. 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.