

## Abby Kelley Foster Charter Public School

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## **Facilities and Finance Committee Meeting Agenda**

## Friday, November 19, 2021, 8:00 a.m. DIGITAL MEETING

 $\underline{https://akfcs-org.zoom.us/j/99770396221?pwd=ZndaMFpDRnQ5bjF1T2ZXemc5U1h5dz09}$ 

Meeting ID: 997 7039 6221 Passcode: 810330

**By phone**: 1 929 205 6099 (New York) **Meeting ID**: 997-703-962-21

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Introductions/Attendance Recorded
- III. Review of the October 22, 2021, Meeting Minutes
  - a. Motion: To approve the October 22, 2021, Meeting Minutes
- IV. Financial Report- Ms. Alisha Carpino
  - a. October Financials
- V. Facilities Report- Mr. Mike Grennon
  - a. Flood of Elementary and Middle School, Insurance Update
- VI. IT Update- Mr. Gabriel Beltran
- VII. Salary Scale Committee- Ms. Alisha Carpino
- VIII. Safety Committee--Mr. Mike Grennon
- IX. Upcoming Facilities & Finance Committee Meetings
  - a. Friday, December 17, 2021
- X. Adjournment