

Abby Kelley Foster Charter Public School

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Facilities and Finance Committee Meeting Agenda

https://akfcs-org.zoom.us/j/98983268038?pwd=R1dyaGJwMEM5Q2M4cHJXUk5YNTc0UT09

Friday, March 18, 2022, 8:00 a.m. DIGITAL MEETING

Meeting ID: 989 8326 8038 Passcode: 840857

By phone: +1 929 205 6099 **Meeting ID**: 989 8326 8038

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Introductions/Attendance Recorded
- III. Review of the February 18, 2022, Meeting Minutes
 - **a. Motion:** To approve the February 18, 2022, Meeting Minutes
- IV. Salary Scale Presentation- Mr. Benjamin Reilly & Ms. Alisha Carpino
- V. Flood Update
 - a. Insurance- Ms. Carpino
 - **b.** Renovations- Mr. Michael Grennon
 - c. Service Master- Ms. Heidi Paluk
- VI. Financial Reports- Ms. Alisha Carpino
- VII. Facilities Update- Mr. Michael Grennon (Time Permitting)
- VIII. IT Update- Mr. Gabriel Beltran (Time Permitting)
- IX. Upcoming Facilities & Finance/BOT Committee Meetings
 - a. Wednesday, April 13, 2022
 - **b.** Thursday, April 21, 2022- Board of Trustees Budget Presentation
 - c. Thursday, April 27, 2022- Board of Trustees Budget Approval
 - **d.** Friday, May 20, 2022
- X. Adjournment