Facilities and Finance Committee  
Abby Kelley Foster Charter Public School  
10 New Bond Street, Worcester, MA 01606  
Friday, January 19, 2018 at 7:45 a.m.  
Executive Director’s Office in the Middle School

AGENDA

I. Call to Order – Patrick Royce, Treasurer

II. Attendance Recorded

III. Review Minutes from December 15, 2017 Meeting

IV. Facility Update – Steven Donaghy
   a. Review any Situations Impacting the School’s Facilities
   b. Estimated Ten Year Capital Plan
      1. Electrical Feasibility Study Update

V. Financial Statements – Dianne Bonaventura
   a. Update on any Significant Variances from FY18 Budget
   b. Review of Prior Period's Disbursement Register

VI. Safety Update – Brian Haas

VII. Miscellaneous
   a. Strategic Plan Update - Brian Haas
   b. Salary Scale Presentation - Dianne Bonaventura

VIII. Next Meeting: Friday, February 16, 2018 at 7:45 a.m.

IX. Adjournment – Patrick Royce

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.