Facilities and Finance Committee Meeting Agenda

Friday, January 21, 2022, 8:30 a.m. DIGITAL MEETING

https://akfcs-org.zoom.us/j/91892011368?pwd=U3lYYzJ0dXJoNTBFReVVkdmxoUT09

Meeting ID: 918 9201 1368  Passcode: 141655

By phone: +1 929 205 6099 US (New York) Meeting ID: 918 9201 1368

I. Call to Order- Mr. Patrick Royce, Chair

II. Introductions/Attendance Recorded

III. Review of the December 17, 2021, Meeting Minutes
   a. Motion: To approve the December 17, 2021, Meeting Minutes

IV. Financial Reports- Ms. Alisha Carpino
   a. Budget
   b. Salary Committee

V. Facilities- Mr. Michael Grennon
   a. Ad Hoc Committee Creation- Ms. Heidi Paluk, IED
   b. Flood Repairs- Mr. Michael Grennon
   c. SG/WBC- Ms. Heidi Paluk, IED

VI. IT- Mr. Gabriel Beltran
   a. Security
      1. Motion: To approve up to $26,000 for security system upgrades

VII. Upcoming Facilities and Finance Committee Meetings
   a. Friday, February 18, 2022
   b. Friday, March 18, 2022

VIII. 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.