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

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.