Facilities and Finance Committee Meeting Agenda

Wednesday, April 13, 2022,  8:00 a.m. DIGITAL MEETING

https://akfcs-org.zoom.us/j/98771821507?pwd=eHptc2RzaXphQ1RnZldlSWdieWp4dz09

Meeting ID:  987 7182 1507  Passcode: 824734

By phone: +1 929 205 6099 US (New York)  Meeting ID: 987 7182 1507

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

II.  Introductions/Attendance Recorded

III. Review of the March 18, 2022, Meeting Minutes

   a.  Motion: To approve the March 18, 2022, Meeting Minutes

IV.  Budget Presentation- Ms. Alisha Carpino

V.  Flood Update

VI.  Facilities Update- Mr. Michael Grennon (Time Permitting)

VII.  IT Update- Mr. Gabriel Beltran (Time Permitting)

VIII. Upcoming Facilities & Finance/ BOT Committee Meetings

   a.  Thursday, April 21, 2022-  Board of Trustees Budget Presentation

   b.  Thursday, April 27, 2022-  Board of Trustees Budget Approval

   c.  Friday, May 20, 2022

   d.  Friday, June 17, 2022

IX.  Timely Topics as identified by the Chair and/or ED

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.