



Abby Kelley Foster Charter Public School
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Facilities and Finance Committee Meeting Agenda

Friday, December 17, 2021, 8:00 a.m. DIGITAL MEETING

<https://akfcs-org.zoom.us/j/93821923108?pwd=aVN5alpyNUxUU1hnRStRc2p4RWpTQT09>

Meeting ID: 938 2192 3108 **Passcode:** 219252

By phone: +1 929 205 6099 US (New York) **Meeting ID:** 938 2192 3108

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Introductions/Attendance Recorded
- III. Review of the November 19, 2021, Meeting Minutes
 - a. To approve the November 19, 2021, Meeting Minutes
- IV. Flood/Insurance Update- Alisha Carpino
- V. Saint Gobain- Heidi Paluk
- VI. IT Report- Mr. Beltran
- VII. Electrical Assessment- Alisha Carpino
- VIII. Salary Scale Committee Update- Alisha Carpino
- IX. Upcoming Facilities & Finance Committee Meetings
 - a. Friday, January 21, 2022
 - b. Friday, February 18, 2022
- X. Adjournment