



Abby Kelley Foster Charter Public School
10 New Bond Street Worcester, MA 01606
Phone: (508) 854-8400 Fax: (508) 854-8484
www.akfcs.org

Facilities and Finance Committee Meeting Agenda

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

<https://akfcs-org.zoom.us/j/91892011368?pwd=U3lYYzJ0dXJoNTBFRFJreVVkdmxoUT09>

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



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