



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-DIGITAL MEETING

Friday, February 17, 2023, 8:00 a.m.

<https://akfcs-org.zoom.us/j/92769937958?pwd=OFJSaHNTZnlhMzNaY3NkYnRIL3NTUT09>

Meeting ID: 927 6993 7958 **Passcode:** 134789

By phone: +1 929 205 6099 **Meeting ID:** 927 6993 7958

- I. Call to Order- Mr. Adam Beaudry
- II. Introductions/Attendance Recorded
- III. Review of the January 20, 2023, Meeting Minutes
 - a. **Motion:** To accept the January 20, 2023, Meeting Minutes
- IV. CD/Investment Update- Ms. Alisha Carpino
- V. Long-term Facilities Planning Proposal- Ms. Heidi Paluk
- VI. WBDC/Abby Kelley Proposal Update- Ms. Heidi Paluk
- VII. Facilities Report- Mr. Andrew Cruickshank
- VIII. IT Report- Mr. Gabriel Beltran
- IX. Timely Topics as Identified by the Chair and/or ED
- X. Upcoming Facilities & Finance Committee Meeting(s):
 - a. Friday, March 17, 2023
 - b. Friday, April 14, 2023
 - c. Thursday, April 20, 2023- Budget Meeting
- XI. Adjournment