



Abby Kelley Foster Charter Public School  
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**Facilities and Finance Committee Meeting Agenda-DIGITAL MEETING**

**Friday, May 19, 2023, 9:00 a.m.**

<https://akfcs-org.zoom.us/j/93495341223?pwd=TnFramQySlJETW1nKzlUN254TVM1UT09>

**Meeting ID:** 934 9534 1223 **Passcode:** 218754

**By phone:** +1 929 205 6099 **Meeting ID:** 934 9534 1223

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/Attendance Recorded
- III. Review of the April 20, 2023 Meeting Minutes
  - a. **Motion:** To accept the April 20, 2023, Meeting Minutes
- IV. Long-Term Facilities Plan Update- Mr. Robert Baldwin, Ms. Lindsay Richard
- V. Financial Report- Ms. Alisha Carpino
- VI. Bonus Proposal- Ms. Heidi Paluk
- VII. Financial Policy Review- Ms. Alisha Carpino
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Facilities & Finance Committee Meeting(s):
  - a. Friday, June 16, 2023
- X. Adjournment