



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

Friday, November 18, 2022, 8:00 a.m.

<https://akfcs-org.zoom.us/j/99530179219?pwd=blhtK0tDdUhLRjhjZ3d5TzBmV1lxUT09>

Meeting ID: 995 3017 9219 **Passcode:** 839257

By phone: +1 929 205 6099 **Meeting ID:** 995 3017 9219

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/Attendance Recorded
- III. Review of the October 21, 2022, Meeting Minutes
 - a. **Motion:** To accept the October 21, 2022, Meeting Minutes
- IV. Financial Report- Ms. Alisha Carpino
- V. Finance Department Restructuring Plan- Ms. Alisha Carpino, Ms. Heidi Paluk
- VI. St. Gobain/WBDC Update- Ms. Heidi Paluk
- VII. Facilities Report- Mr. Andrew Cruickshank
- VIII. IT Update- Mr. Gabriel Beltran
- IX. Timely Topics as Identified by the Chair and/or ED
- X. Upcoming Facilities & Finance Committee Meeting(s):
 - a. Friday, December 16, 2022
- XI. Adjournment