



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

Friday, January 20, 2023, 8:00 a.m.

<https://akfcs-org.zoom.us/j/97134289470?pwd=a3BjWUxnR1dLQXhFYlo2cVYyVTNIUT09>

Meeting ID: 971 3428 9470 **Passcode:** 472863

By phone: 13052241968 **Meeting ID:** 971 3428 9470

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/Attendance Recorded
- III. Review of the December 16, 2022, Meeting Minutes
 - a. **Motion:** To accept the December 16, 2022, Meeting Minutes
- IV. Guest Speakers:
 - a. Building a School Budget Presentation–Ms. Erica Brown, MPCSA
 - b. Investment Allocations Presentation- Mr. Ryan Kittredge, Clearpath Financial Partners
- V. Financial Report- Ms. Alisha Carpino
- VI. Facilities Report- Mr. Andrew Cruickshank
- VII. IT Report- Mr. Gabriel Beltran
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Facilities & Finance Committee Meeting(s):
 - a. Friday, February 17, 2023
 - b. Friday, March 17, 2023
- X. Adjournment