



# Argosy Collegiate Charter School

## Capital Outlay Committee Meeting

Published on November 3, 2025 at 9:17 AM EST

---

### Date and Time

Wednesday November 5, 2025 at 9:30 AM EST

### Location

Virtual Meeting - Zoom

---

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Vote to Approve June 2025 Meeting Minutes	Approve Minutes		

Purpose	Presenter	Time
---------	-----------	------

## II. New Business

- |           |   |         |
|-----------|---|---------|
| <b>A.</b> | Discussion: Middle School Capital Projects<br>Phase 1: Renovation of 2nd Floor Space<br>Phase 2: Renovation of Middle School Gym  | Discuss |
| <b>B.</b> | Vote to Recommend that the Finance Committee and Board of Trustees Move to the Design Phase for Middle School Capital Projects - Phases 1 and 2   | Vote    |
| <b>C.</b> | Discussion: High School Capital Projects  | Discuss |
| <b>D.</b> | Vote to Recommend that the Board of Trustees Draft an RFP to Source a Developer to Engage in a Land Lease to Develop Additional 7,000 Square Feet of Space on School-Owned Land with Option to Purchase | Vote    |

## III. Old Business

- |           |   |         |
|-----------|---|---------|
| <b>A.</b> | Discussion: Updated Capital Plan  | Discuss |
| <b>B.</b> | Vote to Recommend Approval of Updated Capital Plan to the Board of Trustees | Vote    |
| <b>C.</b> | Discussion: Fire Code Updates Needed at High School                         | Discuss |

## IV. Closing Items

- |           |                 |      |
|-----------|-----------------|------|
| <b>A.</b> | Chair's Remarks | FYI  |
| <b>B.</b> | Adjourn Meeting | Vote |