



Argosy Collegiate Charter School

Capital Outlay Committee Meeting

Published on December 2, 2025 at 11:34 AM EST

Date and Time

Thursday December 4, 2025 at 11:00 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
I. Opening Items			11:00 AM
A. Attendance			
B. Call the Meeting to Order			
C. Vote to Approve November 2025 Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
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II. New Business

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| A. | Discussion: Design Phase for Middle School Capital Projects | Discuss |
| B. | Vote to Recommend that the Finance Committee and Board of Trustees Consult with the Designer Selection Board and Move to the Design Phase for Middle School Capital Projects Based on Their Recommendation | Vote |
| C. | Discussion: High School Capital Projects | Discuss |
| D. | Vote to Recommend that the Board of Trustees Issue 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 |
| E. | Discussion: Legal Representation for Public Construction Projects | Discuss |
| F. | Vote to Sign Engagement Letter with Bacon Wilson Law Firm | Vote |

III. Old Business

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|-----------|---|---------|
| A. | Discussion: Updated Capital Plan | Discuss |
| B. | Discussion: Fire Code Updates Needed at High School | Discuss |

IV. Closing Items

- | | | |
|-----------|-----------------|------|
| A. | Chair's Remarks | FYI |
| B. | Adjourn Meeting | Vote |