Eno River Academy

FEC Bi-Weekly Meeting

Published on November 2, 2026 at 8:22 PM EST

Date and Time

Wednesday November 4, 2026 at 2:30 PM EST

Location

Google Meets

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:30 PM**
A.	Record Attendance		Lindsey Sealy	1 m
B.	Call the Meeting to Order		Joe Cassettari	
C.	Approve Minutes	Approve Minutes	Joe Cassettari	1 m
	Approve minutes from 10/7/26 FEC committee meeting.			
II.	**Action Item Review**			**2:32 PM**
A.	Action Item Review	Discuss	Joe Cassettari	5 m
	• Committee Charter			

		Purpose	Presenter	Time

- Manual Update
- Chair and Board Liaison / Member Roster
- Annual Goals and Activity Plan
- Committee Budget
- Meeting Schedule & Cadence
- Public Comments

III. Goal Workstreams — 2:37 PM

		Purpose	Presenter	Time
A.	Design Build RFP	Discuss	Joe Cassettari	8 m

- Notification of Award
- Scheduling of Interviews
    - Time / Location
- Addendum

		Purpose	Presenter	Time
B.	Facilities Master Plan and Capital Replacment	Discuss	Joe Cassettari	5 m

- Charlie to review and describe how to read the Capital Planning spreadsheet
- Discuss urgent needs and how we should prepare from them

		Purpose	Presenter	Time
C.	Adjacent Land & Real Estate	Discuss	Joe Cassettari	3 m

- Discuss 7 Acres and potential uses
- Discuss Land For Sale

		Purpose	Presenter	Time
D.	Rotating Item	Discuss	Joe Cassettari	5 m

- Enrollment and Capacity
    - Discuss who can take lead on this and who all needs to be involved

IV. ERA Community Communication — 2:58 PM

Discuss how to share info with teachers, parents, etc.

		Presenter	Time
A.	Communication Discussion	Amanda Bisset	5 m

		Purpose	Presenter	Time
	• Briefly discuss the best way for the FEC to communicate to ERA community			
V.	**Action Items**			**3:03 PM**
A.	Action Items	Discuss	Lindsey Sealy	2 m
	• Identify and assign action items			
VI.	**Closing Items**			**3:05 PM**
A.	Adjourn Meeting	Vote	Joe Cassettari	