



# MCCPS Board of Trustees

## Facilities Task Force Monthly Meeting

Amended on March 14, 2022 at 2:20 PM EDT

### Date and Time

Tuesday March 22, 2022 at 7:00 PM EDT

### Location

ZOOM

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		William Rockwell	5 m
B. Call the Meeting to Order	Vote	William Rockwell	2 m
C. Vote to Approve Remote Participation	Vote	William Rockwell	2 m
<p>In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. Can I get a motion to accept this Executive Order for this meeting of the MCCPS Facilities Task Force on March 22nd, 2022?</p>			
D. Approve Minutes	Approve Minutes	William Rockwell	1 m
<p>Approve minutes for Facilities Task Force Monthly Meeting on February 15, 2022</p>			
<b>II. School Expansion Discussion</b>			<b>7:10 PM</b>
A. Building Plan Options	Discuss	William Rockwell	30 m
<ul style="list-style-type: none"> <li>• Share feedback from Board of Trustees on building plans</li> <li>• Discuss which options to pursue and what will be needed for each               <ul style="list-style-type: none"> <li>◦ Ideas for "TBD" spaces?</li> <li>◦ Missing piece(s)?</li> </ul> </li> </ul>			

- |   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <ul style="list-style-type: none"> <li>• Create timeline for 2022-2023 projects               <ul style="list-style-type: none"> <li>◦ Kitchen, Mural, Roof, Expansion, etc.</li> </ul> </li> </ul> |         |           |      |

**III. Closing Items**

**7:40 PM**

<b>A. Mural Update</b>	Discuss	Peter Cohen	10 m
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- Peter/Washington meeting with Muralist on 3/11
- Fundraising update (+\$20,000 to date) including recent \$3,000 grant

<b>B. Recap Action Items</b>	Discuss	William Rockwell	5 m
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<b>C. Board Member Comments &amp; Resolutions</b>	Discuss	William Rockwell	2 m
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<b>D. Adjourn Meeting</b>	Vote	William Rockwell	3 m
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