

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING AGENDA**  
September 14, 2020  
Virtual Tour Begins @ 6:00 p.m.  
Meeting Begins @ 6:30 p.m.  
Virtual – Teams Meeting

1. Welcome -Approve June Minutes (5 min.)
2. Introductions (10 min.)
  - New Members
    - i. Heather Carkuff Joson
    - ii. Cecilia Ciepiela-Kaelin
    - iii. David Goodman
    - iv. Cynthia Hilton
  - New School Board Liaison
    - i. Dr. Barbara Kanninen
3. Communication/FOIA/Committee Expectations (15 min.)
  - [fac@apsva.us](mailto:fac@apsva.us)
  - [Policy B-3.6.32 Advisory Council on School Facilities and Capital Programs](#)
4. Projects / Topics related to COVID (25 min.)
  - Classroom Configurations based on Social Distancing
  - [Cleaning and Air Quality - Task Force Presentation](#)
  - [Student Meal Service Locations for SY20-21](#)
  - APS Back to School - Walk/Bike Access and Park &Walk
5. Capital Project Update (20 min.)
  - Dorothy Hamm
  - The Heights
  - Career Center
  - Relocatable Status for SY20-21
6. Enrollment Preview and Projections Timeline (15 min.)
  - Enrollment
  - Timeline for producing the 2020 projections
    - i. Internal review
    - ii. FAC representation with Steve and Stacy
7. CIP Site Review Process (15 min.)
8. Boundary Process (15 min.)

**Additional Information:**

School Board Work Session – Thursday August 27th accessible via the link: [School Board Action Plan](#)  
Please review and provide feedback, particularly relating to the following topics: Capital Improvement Plan (CIP), PreK-12 Instructional Program Pathways (IPP), Elementary School Boundaries & School Renaming. Any questions or additional information the committee identifies can be included on upcoming agendas

School Board Meeting –Thursday September 24th @ 7:00 P.M  
This meeting will take place virtually

School Board Meeting –Thursday October 8th @ 7:00 P.M  
This meeting will take place virtually