

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
September 13, 2022
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Montessori Public School of Arlington and Career Center Super-Block**

1. Welcome & Introductions: Approve May Minutes – **FAC Action** (10 min.)
2. General Housekeeping (20 min.)
 - APS Mission/Vision
 - FAC Policies/PIP
 - Election/Appointment – **FAC Action**
 - i. Liaisons
 - ii. Vice-Chair
 - iii. Secretary
3. FAC Primer (35 min.)
4. Pre-CIP Final Draft – **FAC Action** (10 min.)
5. CIP Expectations for June 2024 (20 min.)
6. Subcommittees – **FAC Action** (10 min.)
7. Public Comment (TBD)
8. Meeting Parking Lot Conversation (15 min.)

Additional Information:

School Board Meeting –Thursday September 21st @ 7:00 P.M
Board Room – Syphax 2nd Floor

School Board Work Session –Tuesday September 26th 9:00 A.M. - 4:00 P.M
Board Room – Syphax 2nd Floor & Live Streamed
Instructional Vision (9-10:30 A.M.), School Climate and Culture (10:45 A.M.-12:15 P.M.), & Boundaries (1-2:30 P.M.)

This year, the School Board will hold work sessions from 9 a.m. to 4 p.m. once per quarter. During work session days, multiple work sessions will be scheduled covering different topics. The School Board will hold evening work sessions when advisory committees are invited or if there is a need to add a meeting to the calendar. This change is being made after consideration of various factors, which include operational efficiency and the alignment of topics and obligations for staff. By implementing this new meeting format, the School Board hopes to design a sustainable and practical meeting calendar.

Next Meeting:

October 16, 2023 – Location to be Determined.