

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA
September 13, 2020
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Dorothy Hamm Middle School - Library

1. Welcome -Approve June Minutes (5 min.)
2. Introductions (10 min.)
 - New Members
 - i. Brandy Clinkscale
 - ii. Rebecca Hunter
 - iii. Kelley Litzner
 - iv. Nathan McQueen
3. Communication/FOIA/Committee Expectations (10 min.)
 - fac@apsva.us
 - [Policy B-3.6.32 Advisory Council on School Facilities and Capital Programs](#)
4. Liaison Expectation and Volunteers (Rosa Cheney 5 min.)
5. Air Quality & Ventilation (Cathy Lin - 15 min.)
6. Preliminary Enrollment Discussion (Lisa Stengle – 15 min.)
 - Projections – Internal Review
 - [Pentagon City Plan](#)
 - Plan Lee Highway - [Documents](#)
7. Capital Improvement Plan (CIP) Objectives (Lisa Stengle - 30 min.)
 - Brief overview of the CIP process
 - [School Board \(SB\) approved Action Item, FY 2022-2024 CIP, June 24, 2021](#)
 - i. Relocate ACHS (pg. 19)
 - ii. Redevelop ACC (pg. 20)
 - iii. Long-range Renovation Plan (pg. 21)
8. Overall Fall Boundary Adjustments (Jonathan Turrisi – 10 min.)
 - [SB Monitoring Report, August 26, 2021](#)
 - i. Elementary Boundary Adjustment (pg. 15)
 - ii. Middle School Boundary Adjustment (pg. 16)
 - iii. High School Boundary Adjustment (pg. 17)

Additional Information:

School Board Work Session – Career Center / CIP Pre-planning, Framework
Tuesday September 21st @ 6:30 PM, Board Room – Syphax 2nd Floor

School Board Meeting –Thursday September 30th @ 7:00 P.M
Board Room – Syphax 2nd Floor