



BENJAMIN FRANKLIN HIGH SCHOOL

AT THE KATHERINE JOHNSON CAMPUS

Advocates for Academic Excellence in Education, Inc.

Facilities Committee

Tuesday, October 10, 2023, 4:00 PM CST

BFHS Gallery - Conference Room

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from 11/10/22, 03/15/23, and 8/16/23 meetings
- V. Information / Discussion:
 - A. Cooling Tower/Air Handlers & Metal Roof Replacement - Attached:
"OPSB_ProgramUpdate_2308_Rev02_JohnsonK.pdf"
 - B. Foundations and Hot Water Systems- Attached:
"OPSB_ProgramUpdate_2308_Rev02_JohnsonKY2.pdf"
 - C. Security and Entrance Grant - 2024 Planning and Schedule
 - D. Capital Improvement Grant - Scale and Scope
- VI. Action Items
- VII. Adjournment