

## FPAC Agenda

May 7, 2024  
7:00 – 9:00 pm  
FCPS Gatehouse Administration Center  
8115 Gatehouse Road, Falls Church, VA  
Room 3050/3051

### Meeting Opening/Announcements

Introduction of New FPAC member: Joe Arnold

### Community Time

### Staff Announcements/Presentation/Discussion

- Mateo Dunne, Mount Vernon District School Board member
- Jessica Gillis, Executive Director for Facilities and Transportation Services
- Guest speaker: John Keegan, P.E., Senior Vice President, Development at Gilbane Development Company.

John was a member of FPAC as an At-Large member (via Rachna Sizemore-Heizer) from August 2021 to July 2022. John has a wealth of knowledge related to Higher Education & Public-Private Partnership (P3) programs. John has graciously agreed to talk with FPAC about his experiences with and knowledge related to P3 programs.

### Approval of Meeting Minutes

- April 16, 2024

### Old Business

- 2023-2024 Annual Charge Report
  - Last opportunity for discussion about Annual Report topics prior to draft submissions, which are due on May 20, 2024.

### New Business

- Discussion about FCPS staff response to the Feb 8th School Board's follow-on motions to Capital Improvement Program (CIP)

### Member Time

- Member report outs
  - Discussion of latest facility happenings in across the districts
  - Upcoming items to keep an eye on

### Adjournment

Note: The officers will hold a coordination meeting prior to the full session.