



Future Public School

Board of Director's Meeting

Date and Time

Sunday October 22, 2017 at 3:00 PM MDT

Location

Hot Desk HQ, 481 N Curtis Rd, Boise, ID 83706, USA

Parents & Community: Duration allotted for each agenda item is estimated. Please plan to attend the entire meeting especially if there are topics of special interest to you. Thank you!

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Executive Session			3:00 PM
A. Facilities Discussion	Discuss	Matthew Kuzio	30 m
III. Shout Outs			3:30 PM
A. Lego Astronaut Sally Ride Shout Out	FYI		2 m
IV. Articles of Incorporation			3:32 PM
A. Article 2 Amendment	Vote	Brad Petersen	5 m
B. Article 3 Amendment	Vote	Brad Petersen	10 m

	Purpose	Presenter	Time
V. Closing Items			3:47 PM
A. Closing Exercise	Discuss	Dynisha Smith	2 m
B. Adjourn Meeting	Vote		