Future Public School

Board of Directors Meeting

Date and Time

Tuesday November 20, 2018 at 3:30 PM MST

Location

Future Public School, 511 E. 43rd St., Garden City, ID, 83714

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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Mr. Roboto Shout Out

D. Lego Astronaut Sally Ride Shout Out

E. Approve Minutes

Minutes from 11/12/2018.

II. General Management Updates

A. Director Updates

III. Approve New Attendance Area

A. Approve New Attendance Area

IV. Finance Committee

A. Update

B. Supplemental Contracts

C. Agreement for Back Office Support Services

V. Community Engagement & Development Committee

A. Community Leader Outreach Meeting - Nov 29

VI. Governance Committee

A. Case Study: Communication Protocols

VII. Committee Meetings & Board On Track

A. Committee Meetings - Set calendar dates For December Meetings

B. Board on Track Meeting Tutorial

VIII. Closing Items

A. Closing Exercise

B. Adjourn Meeting