



## Future Public School

### Board of Directors Meeting

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#### Date and Time

Tuesday November 20, 2018 at 3:30 PM MST

#### Location

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

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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!

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#### 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