



## Future Public School

### Committee Meeting

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#### Date and Time

Monday December 10, 2018 at 3:00 PM MST

#### Location

511 E 43rd St Boise ID 83714

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#### Agenda

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

##### II. Governance

Governance

###### A. Case Study Review

Review the case study presented at the November board meeting, adding in the information received from a Board on Track consultation.

###### B. Board Assessments

Discuss an idea about assessments presented by Lauren.

Review and decide upon the assessments necessary at this point in the year.

**C. Board Matrix**

Another look at the matrix in light of previous topics discussed, as well as some changes made as suggested at the board retreat.

**III. Other Business**

**A. Other Things to Consider**

**IV. Closing Items**

**A. Adjourn Meeting**