Future Public School

Committee Meeting

Date and Time

Monday December 10, 2018 at 3:00 PM MST

Location

511 E 43rd St Boise ID 83714

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