



## Future Public School

### Board of Directors Meeting

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#### Date and Time

Tuesday December 18, 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 11/20/2018.

**II. General Management Updates**

A. Director Updates

**III. Finance Committee**

A. Update

**IV. Academic Excellence Committee**

A. Update

**V. Governance Committee**

A. Update

**VI. CEO Evaluation Committee**

A. Update

**VII. Closing Items**

A. Closing Exercise

B. Adjourn Meeting