



Future Public School

Board of Directors Meeting

Date and Time

Tuesday March 19, 2019 at 3:30 PM MDT

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. Opening Exercise
- D. Approve Minutes

Minutes from 11/20/2018.

Approve minutes for Board Meeting on February 19, 2019

II. General Management Updates

- A. Director Updates
- B. 2019-2020 Calendar Approval

III. Web Communications Working Group

- A. Update

IV. Community Engagement & Development Committee

- A. Share the Love Campaign
- B. Board Giving Policy

V. Finance Committee

- A. Update

VI. Governance Committee

- A. Board Retreat Dates
- B. General Update

VII. CEO Evaluation Committee

- A. Update

VIII. Closing Items

- A. Closing Exercise
- B. Adjourn Meeting