Future Public School

Board of Directors Meeting

Date and Time

Tuesday May 21, 2019 at 3:30 PM MDT

Location

511 E 43rd St, Boise, 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. Approve Minutes

Minutes from 4/23/19.

II. General Management

A. Director votes & updates

1. School calendar - VOTE.
2. Adopt the Idaho Special Education Manual and all its subsequent editions - VOTE.
3. General updates.

III. Community Engagement & Development Committee

A. Policy approvals & updates

IV. Finance Committee

A. Update

1. Review April Financials
2. Review draft 2019-2020 budget.
3. Request redistribution of JKAF funds - VOTE.
4. Approve teacher contracts - VOTE.
5. Approve 2018-2019 reconciled budget - VOTE.

V. Governance Committee

A. Update

1. Discuss board retreat sections and owners.

VI. CEO Evaluation & Support Committee

A. Review CEO Summary

VII. Closing Items

A. Closing Exercise

B. Adjourn Meeting