

# **Future Public School**

## **Board Meeting**

## Date and Time

Tuesday August 20, 2019 at 4:00 PM MDT

## Location

511 E 43rd St, Boise, ID 83714

Parents & Community: The allotted time for each agenda item is estimated. Please plan to attend the entire meeting 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

Approve minutes from 7/30/2019, 6/26/2019 and 6/5/20419 Board Meetings.

D. Shout Outs

#### II. Management

CEO Support And Eval

A. End of Year Update

## III. Certification

A. Alternatives

Discuss and determine alternative certification route.

## IV. Retreat Follow Up / 2019 Planning

Finance

A. Review & Plan

## V. Foundation

Academic Excellence

**A.** Forming a Foundation

## VI. CEO Support & Evaluation

A. Updates

#### VII. Closing Items

- A. Gratitude
- B. Adjourn Meeting