



## Future Public School

### Board of Directors Meeting

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#### Date and Time

Tuesday September 17, 2019 at 4:00 PM MDT

#### Location

511 E 43rd St, Boise, ID 83714

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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!

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes from 8/20/2019

Approve minutes for Board Meeting on August 20, 2019

D. Shout Outs

##### II. Management

CEO Support And Eval

**A.** General Update

**B.** Transportation Policy vote

**III. Finance Update**

**A.** Recession & School Reserves Review

**IV. Closing Items**

**A.** Gratitude

**B.** Adjourn Meeting