Future Public School

Board of Directors November

Date and Time

Tuesday November 19, 2019 at 4:00 PM MST

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 9/17/2019.

Approve minutes for Board of Directors Meeting on September 17, 2019

II. Audit

A. Update

III. Management

CEO Support And Eval

A. General Update

B. Class Size Cap

Vote to reduce class size cap for 2020.

IV. Finance Update

A. Phone Reimbursement

V. Policy Manual

A. Update

VI. Idaho Charter Update

A. Sector Discussion

VII. Governance

A. Case Study

B. Board Recuitment

VIII. CEO Support & Development

A. Update

IX. Closing Items

A. Gratitude

B. Adjourn Meeting