



## Future Public School

### Board of Directors November

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#### Date and Time

Tuesday November 19, 2019 at 4:00 PM MST

#### 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 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 Recruitment

### **VIII. CEO Support & Development**

**A.** Update

### **IX. Closing Items**

**A.** Gratitude

**B.** Adjourn Meeting