



## Future Public School

### Board of Directors January

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#### Date and Time

Tuesday January 21, 2020 at 1:00 PM MST

#### Location

511 E 43rd St, Boise, ID 83714, USA

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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 11/19/2019.

Approve minutes for Board of Directors November on November 19, 2019

##### II. Academic Committee

A. Goals Presentation

### **III. Management**

CEO Support And Eval

**A.** General Update

**B.** Homelessness Policy Update

Vote to update homelessness policy (clean and edited versions attached to show changes).

**C.** Sick Leave Bank Policy

New policy for discussion and vote to allow team members to bank sick leave.

**D.** Revision to Charter

### **IV. Finance Committee**

**A.** Update

### **V. CEO Support & Development**

**A.** Update

### **VI. Closing Items**

**A.** Gratitude

**B.** Adjourn Meeting