Future Public School

Board of Directors January

Date and Time

Tuesday January 21, 2020 at 1:00 PM MST

Location

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

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 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