

# **Future Public School**

## **Board of Directors February**

## Date and Time

Tuesday February 18, 2020 at 1:00 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!

Board Minutes: All board minutes can be found at: https://app2.boardontrack.com/public/g4ecws/home.

#### Agenda

#### I. Opening Items

**Opening Items** 

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Meeting Minutes

#### II. Management

A. General Update

## III. Academic Committee

A. Midyear Report

## IV. Finance Committee

A. Update

## V. Governance

- **A.** Board Member Addition
- B. Board on Track

## VI. Closing Items

- A. Gratitude
- B. Adjourn Meeting