



Future Public School

Board of Directors March

Date and Time

Tuesday March 17, 2020 at 1:00 PM MDT

Location

VIRTUAL MEETING

Meeting ID: meet.google.com/rbp-ehth-tsr

Phone Numbers: (US)+1 929-276-0047

PIN: 928 287 019#

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

Approve minutes for Board of Directors February on February 18, 2020

II. Management

- A. General Update

III. Finance Committee

- A. Update

IV. April Meeting

- A. Location Move

V. Foundation

- A. Setup

VI. CEO Support & Evaluation

- A. Spot Bonus Presentation & Discussion

We will go into Executive Session for five to seven minutes to discuss the CEO Support & Evaluation committee's recommendation of a spot bonus.

- B. Spot Bonus Vote

We will return from Executive Discussion to vote on the spot bonus agenda item.

VII. Closing Items

- A. Gratitude

- B. Adjourn Meeting