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