



Future Public School

Board of Directors May

Date and Time

Tuesday May 19, 2020 at 1:00 PM MDT

Location

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 April on April 28, 2020

II. Management

- A. General Update

III. Finance Committee

- A. Update

IV. CEO Support & Evaluation

- A. School Year 2019-20 Bonus Discussion
Discussion will be conducted in Executive Session.
- B. School Year 2019-20 Bonus Vote

V. Closing Items

- A. Gratitude/Team Check
- B. Adjourn Meeting