



## Future Public School

### Board of Directors June

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#### Date and Time

Tuesday June 30, 2020 at 1:00 PM MDT

#### Location

Meeting ID: [meet.google.com/rbp-ehth-tsr](https://meet.google.com/rbp-ehth-tsr)

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

PIN: 928 287 019#

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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>.

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#### 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 May on May 19, 2020

## **II. Management**

- A.** General Update
- B.** COVID Planning
- C.** Calendar 2020-2021

## **III. Finance Committee**

- A.** Update
- B.** Final Budget

## **IV. CEO Support & Evaluation**

- A.** Compensation Plan Discussion  
Discussion will be conducted in Executive Session.
- B.** Compensation Plan Vote

## **V. Foundation Bylaws**

- A.** Bylaw Vote

## **VI. Closing Items**

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