Future Public School

Board of Directors June

Date and Time

Tuesday June 30, 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 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