Future Public School

Board Meeting

Date and Time

Tuesday August 18, 2020 at 1:00 PM MDT

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**.

Virtual: Meetings continue to be virtual, with phone and video options. Please make every effort to join by video if possible.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Meeting Minutes

II. Management

A. Year 3 Priorities, Academic Metrics & Calendars

III. Finance Committee

A. Update

B. Approve Grant Funds For Deposit Into Foundation

Vote to deposit future grants from the following institutions into the Future School Foundation so as to balance cash flows to the school over the next three years:

- New School Venture Fund
- JKAF

IV. CEO Evaluation & Support Committee

A. Executive Session: CEO Deliverable #1 Review

B. CEO Deliverable #1

V. Closing Items

A. Gratitude/Team Check

B. Adjourn Meeting