



Future Public School

Board of Directors September

Date and Time

Tuesday September 22, 2020 at 1:00 PM MDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89599057017?pwd=dINOYzdZclJvZUs0K24wckdoYkNYUT09>

Meeting ID: 895 9905 7017

Passcode: G55HDY

One tap mobile

+16699006833,,89599057017#,,,,,,0#,,518854# US (San Jose)

+12532158782,,89599057017#,,,,,,0#,,518854# US (Tacoma)

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

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		Suzanne Metzgar	2 m
B. Call the Meeting to Order		Matthew Kuzio	1 m
C. Meeting Minutes	Approve Minutes	Suzanne Metzgar	5 m

	Purpose	Presenter	Time
We will be approving three sets of meeting minutes.			
II. Management			1:08 PM
A. Updates	Discuss	Amanda Cox	60 m
B. Pathways	Vote	Amanda Cox	5 m
III. Finance Committee			2:13 PM
A. Update	FYI	Matthew Kuzio	20 m
IV. Governance			2:33 PM
A. Recruiting	Discuss	Dynisha Smith	10 m
B. Board on Track	Discuss	Matthew Kuzio	20 m
Discussion of surveys (Matt) and functionality (Suzanne).			
V. Closing Items			3:03 PM
A. Gratitude/Team Check	Discuss		10 m
B. Adjourn Meeting	FYI		