# Future Public School

## Board of Directors September

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**Date and Time**

Tuesday September 22, 2020 at 1:00 PM MDT

**Location**

Join Zoom Meeting
https://us02web.zoom.us/j/89599057017?pwd=dlNOYzdZclJvZUs0K24wckdoYkNYUT09

Meeting ID: 895 9905 7017
Passcode: G55HDY

One tap mobile
+16699006833,,89599057017#,,,,,,0#,,518854# US (San Jose)
+12532158782,,89599057017#,,,,,,0#,,518854# US (Tacoma)

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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**.

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

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**Agenda**

## I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Meeting Minutes

We will be approving three sets of meeting minutes.

## II. Management

**A.** Updates

**B.** Pathways

## III. Finance Committee

**A.** Update

## IV. Governance

**A.** Recruiting

**B.** Board on Track

Discussion of surveys (Matt) and functionality (Suzanne).

## V. Closing Items

**A.** Gratitude/Team Check

**B.** Adjourn Meeting