Future Public School

Board of Directors November

Date and Time

Tuesday November 17, 2020 at 1:00 PM MST

Location

Join Zoom Meeting
https://us02web.zoom.us/j/87233815907?pwd=S3NQcHZBMTBpbzRhSjJUYnBQS3F4UT09

Meeting ID: 872 3381 5907
Passcode: teP2hS
One tap mobile
+13462487799,,87233815907#,,,,,,0#,,848630# US (Houston)
+14086380968,,87233815907#,,,,,,0#,,848630# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington D.C)
Meeting ID: 872 3381 5907
Passcode: 848630
Find your local number: https://us02web.zoom.us/u/kcXql2njCF

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

Approve minutes for Board of Directors October on October 20, 2020

II. Management

A. Update

B. Performance Framework

The PCSC (charter commission) has made revisions to their performance framework. We have the option of adopting the revisions for FY20, or to wait until the changes are implemented across the board for FY21. We need to hold a **Board vote to determine if we would like to adopt the new performance framework now, or next year.**

III. Operations

A. Financial Update

B. Board Policy Manual

C. Governor's Funding

IV. Board on Track

A. Renewal Vote

V. Board Meetings

A. 2021 Schedule

VI. Closing Items

A. Gratitude/Team Check

B. Adjourn Meeting