



Future Public School

Board of Directors January

Date and Time

Tuesday January 19, 2021 at 3:30 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86747601452?pwd=amxyMEV0dHhMa0FaTXVwbN2NVkvdz09>

Meeting ID: 867 4760 1452

Passcode: D1ri4V

One tap mobile

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Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board of Directors November on November 17, 2020

D. Approve Minutes

Approve minutes for Board Of Director's Meeting on November 23, 2020

II. Management

- A.** COVID Vaccination Policy
- B.** Proposed Growth Model
- C.** Update

III. Academic Excellence

- A.** 2021 Goals

IV. CEO Support And Eval

- A.** 2021 Goals

V. Development

- A.** 2021 Goals

VI. Finance

- A.** December Financial Reports
- B.** Jul-Dec Website Reports

VII. Governance

- A.** 2021 Goals

VIII. Other Business

IX. Closing Items

- A.** Adjourn Meeting