

Future Public School

Board of Director's Meeting

Date and Time

Tuesday March 30, 2021 at 3:30 PM MDT

Location

This event has a video call. Join: https://meet.google.com/jmd-dawm-bun (US) +1 832-821-6682 PIN: 735302875#

Agenda

I. Opening Items

- **A.** Record Attendance
- B. Call the Meeting to Order
- C. Approve January 19th Minutes
- D. Approve April 23rd Minutes
- E. Approve May 21st Minutes

II. Management

- A. General Update
- B. 2021 2022 Calendar
- C. Additional Kinder Cohort

III. Academic Committee

A. Mid Year Progress to Goals

IV. Finance

- A. Approve Amended CSP Amended Budget
- B. Safety Busing
- C. Jan and Feb Reports

V. Governance

A. Board Nominations

VI. CEO Support And Eval

A. Review Process

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting