



## Future Public School

### Board of Director's Meeting

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#### Date and Time

Thursday May 27, 2021 at 3:30 PM MDT

#### Location

511 E 43rd St, Boise, ID 83714

or

[meet.google.com/euv-pqkm-xnu](https://meet.google.com/euv-pqkm-xnu)

(US) +1 401-592-7166 (PIN: 556935684)

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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 Director's Meeting on April 27, 2021

##### II. Management

A. General Update

B. Growth Plan

**III. Governance Committee**

- A. New Member Nominations

**IV. Finance**

- A. Financials Update

**V. Executive Session**

- A. CEO Evaluation Review & Compensation Discussion

**VI. CEO Evaluation Committee**

- A. 2020/2021 CEO Evaluation Summary Memo
- B. 2020/2021 Compensation Reconciliation
- C. 2021/2022 CEO Compensation
- D. CEO Job Description

**VII. Closing Items**

- A. Adjourn Meeting