Future Public School

Board of Director's Meeting

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

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