Future Public School

Board of Director's Meeting July

Date and Time

Thursday July 1, 2021 at 3:30 PM MDT

Location

Future Public School, 511 E 43rd St, Boise, ID 83714

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Meeting Minutes

May and June board meeting minutes attached.

Approve minutes for Board of Director's Meeting on June 10, 2021

II. Finance & Operations

A. 2020-2021 (FY21) Amended Budget

B. 2021-2022 (FY22) Budget

C. Grades Pause / Extension

III. CEO Management

A. 2020-2021 Academic Goals

We will (1) review data, (2) share progress to goals both for this current school year and growth from founding year in 2018-2019, and (3) reflect on key takeaways that include wins and challenges.

https://docs.google.com/presentation/d/1kfyEuYQ64CD9LB-vY_-eaiqSfr9NZrDUBKUo2PyYHj8/edit#slide=id.g8a5e2e2c7a_0_107

IV. Governance Committee

A. New Board Members

V. CEO Evaluation Committee

A. 2021-2022 Goals Review (Draft)

VI. Closing Items

A. Celebrate & Share Gratitude

B. Adjourn Meeting