



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

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Meeting Minutes	Approve Minutes	Suzanne Metzgar	4 m
May and June board meeting minutes attached.			
Approve minutes for Board of Director's Meeting on June 10, 2021			
II. Finance & Operations			3:35 PM
A. 2020-2021 (FY21) Amended Budget	Vote	Lauren Tassos	10 m
B. 2021-2022 (FY22) Budget	Vote	Lauren Tassos	20 m
C. Grades Pause / Extension	Vote	Greg Richmond	10 m
III. CEO Management			4:15 PM
A. 2020-2021 Academic Goals	Discuss	Amanda Cox	45 m
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			

	Purpose	Presenter	Time
IV. Governance Committee			5:00 PM
A. New Board Members	Vote	Dynisha Smith	5 m
V. CEO Evaluation Committee			5:05 PM
A. 2021-2022 Goals Review (Draft)	Vote	Amanda Cox	15 m
VI. Closing Items			5:20 PM
A. Celebrate & Share Gratitude	Discuss	Amanda Cox	10 m
B. Adjourn Meeting	Vote		