Future Public School

Special Board Meeting

Discuss Refinance Options, Nominate additional directors

Date and Time

Thursday September 9, 2021 at 4:30 PM MDT

Location

https://us02web.zoom.us/j/82103369443?pwd=SFozVGJIbkFoMisvTHJWU09kZlFIQT09

Meeting ID: 821 0336 9443
Passcode: T6ZL7M

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Meeting Minutes

July board meeting minutes attached.

Approve minutes for Board of Director's Meeting July on July 1, 2021

II. Finance & Operations

Overview of refinance options.

A. Campus Financing and Purchase Presentation

B. Proposed Motions

(1) A motion: To hire Ford Research and Solutions, Inc., as proposed in the Campus Financing and Purchase Presentation, to provide consulting services in connection with the financing and purchase of Future's campus; and

(2) A motion: To select Piper Sandler as the underwriter in connection with the financing and purchase of Future's campus, per Piper's proposal.

C. Approval of Foundation Transfer Funds

A motion: To approve the transfer of $125K in funds from the Future Foundation account to the Future Public School account as an unrestricted grant to support school operations.

III. CEO Report

Brief overview of back to school launch

A. 2021-2022 Back to School Director's Update

IV. Governance Committee

A. Nomination of New Board Members

(1) A motion: To nominate Keith Donahue as a Future Public School Board Director and Board Vice Chair.
(2) A motion: To nominate Colleen Mackay as Future Public School Board Chair.

V. Closing Items

A. Celebrate, Share Gratitude, Next Steps

B. Adjourn Meeting