Future Public School

01-20-22 Board Meeting January

Date and Time

Thursday January 20, 2022 at 11:00 AM MST

Location

Future Public School, 511 E 43rd Street, Garden City, ID 83714

Agenda

I. Opening Items

A. Record Attendance & Guests

B. Call the Meeting to Order

C. Shout Outs & Celebrations

D. Approve Minutes

Minutes for September 09, 2021 special board meeting attached.

Approve minutes for Special Board Meeting on September 9, 2021

E. Approve Minutes

Minutes for January 14, 2022 special board meeting attached.

Approve minutes for Special Meeting: 01-14-22 Board Meeting on January 14, 2022

II. Management

A. School Update

B. 2020-2021 Academic Goals & Growth

III. Governance

A. Board Chair Vote

B. BoardOnTrack training resources

C. Board Meeting Schedule & February Social

IV. Finance

A. 2020-2021 Audited Financials

B. School Campus Finance Update & Next Steps

C. Finance Operations Update

V. Executive Session

A. 2020-2021 CEO Evaluation & Compensation

VI. Closing Items

A. Gratitude

B. Adjourn Meeting