



## Future Public School

### **Special Meeting: 01-14-22 Board Meeting**

#### Resolution Purchase & Finance School Campus

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#### **Date and Time**

Fri Jan 14, 2022 at 8:00 AM MST

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#### **Agenda**

##### **I. Opening Items**

- A. Record Attendance
- B. Call the Meeting to Order

##### **II. Meeting Items**

- A. Board Resolution: School Purchase, Financing, and Authorizations

Approve the Board Resolution authorizing the purchase and financing of the Future school campus and authorizing the Authorized Officers identified in the provided Board Resolution to execute all documents necessary to complete the purchase and financing.

##### **III. Closing Items**

- A. Adjourn Meeting