



Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday September 22, 2022 at 1:00 PM MDT

Location

511 E. 43rd St. Garden City, ID 83714

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance & Guests		Lauren Tassos	2 m
B. Call the Meeting to Order		Keith Donahue	1 m
C. Celebrations		Amanda Cox	5 m
D. Approve Meeting Minutes 7/28/22	Approve Minutes	Lauren Tassos	2 m
E. Approve Meeting Minutes 9/7/22	Approve Minutes	Lauren Tassos	5 m
II. Governance			1:15 PM
A. Appoint Stephanie Jarvis to the Board Position	Vote	Amanda Cox	10 m
III. Management			1:25 PM
A. School Update	FYI	Amanda Cox	30 m

Upcoming School Events:

- Fall Fest - Thurs, Oct 6, 5-7 PM
- Gratitude Feast - Nov (TBD) generally lunch during school day, week before

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• School-wide QUEST - Fri, Dec 9, all day, different grade levels			
B. DHW COVID Grant Update	FYI	Amanda Cox	8 m
C. Approve 2022-23 Safe To Return Plan	Vote	Lauren Tassos	5 m
D. Approve 2022-2023 Continuous Improvement Plan	Vote	Amanda Cox	8 m
E. Update Idaho Public Charter School Commission letter to the board	Discuss	Keith Donahue	10 m
IV. Engineer Impact Committee			2:26 PM
A. 2022-2023 Board Goals	Discuss	Amanda Cox	8 m
V. Finance Committee			2:34 PM
A. Review August 2022 Financials & July-Aug Website Reports	Discuss	Basile Beaty	15 m
B. Approve 2020-2021 Academic Goals Stipend to A Cox	Vote	Basile Beaty	5 m
VI. Executive Session			
VII. Closing Items			2:54 PM
A. Adjourn Meeting	FYI	Keith Donahue	1 m