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**

		Purpose	Presenter	Time
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
- 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