Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday December 1, 2022 at 1:00 PM MST

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	1 m
B.	Call the Meeting to Order		Keith Donahue	1 m
C.	Celebrations JKAF video		Amanda Cox	20 m
D.	Approve Meeting Minutes 9/22/22	Approve Minutes	Lauren Tassos	2 m
E.	Approve Meeting Minutes 10/26/22	Approve Minutes	Lauren Tassos	2 m

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II.	**Governance**			**1:26 PM**
A.	Appoint Erick Gutierrez to the Board Position	Vote	Amanda Cox	5 m
B.	Appoint Chair and Vice Chair Positions	Vote	Amanda Cox	5 m
	Darnisha Orcutt, Chair Keith Donahue, Interim Vice Chair (temporary until replacement is identified)			
C.	Annual Board Assessment	Discuss	Lauren Tassos	5 m
	Board On Track survey for all board members to complete by January 3, 2023			
III.	**Management**			**1:41 PM**
A.	School Update	FYI	Amanda Cox	24 m
	Upcoming School Events: • School-wide QUEST - Fri, Dec 9, all day, different grade levels			
B.	Public Charter School Commission (PCSC) Renewal, Report, and Board Goals	FYI	Amanda Cox	15 m
C.	Approve 2022-23 Bus Routes & Safety Busing	Vote	Lauren Tassos	5 m
D.	Review Wellness Policy Triennial Assessment	FYI	Hannah Mae Schaeffer	5 m
E.	Approve Student Meal Charge Policy, Student Meal Count and Collection Policy	Vote	Hannah Mae Schaeffer	5 m
IV.	**Engineer Impact Committee**			
V.	**Finance Committee**			**2:35 PM**
A.	2021-2022 Audited Financials	FYI	Lauren Tassos	5 m
B.	October 2022 Financials & Sept-Oct Website Reports	Discuss	Basile Beaty	10 m
C.	22-23 Budget Updates & Timeline	FYI	Lauren Tassos	5 m

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VI.	**Executive Session**			
VII.	**Closing Items**			**2:55 PM**
	A. Adjourn Meeting	FYI	Keith Donahue	1 m