



## 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
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Record Attendance & Guests		Lauren Tassos	1 m
B. Call the Meeting to Order		Keith Donahue	1 m
C. Celebrations		Amanda Cox	20 m
JKAF video			
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
<b>II. Governance</b>			<b>1:26 PM</b>
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)			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Annual Board Assessment</b>	Discuss	Lauren Tassos	5 m
Board On Track survey for all board members to complete by January 3, 2023			
<b>III. Management</b>			<b>1:41 PM</b>
<b>A. School Update</b>	FYI	Amanda Cox	24 m
<b>Upcoming School Events:</b>			
• School-wide QUEST - Fri, Dec 9, all day, different grade levels			
<b>B. Public Charter School Commission (PCSC) Renewal, Report, and Board Goals</b>	FYI	Amanda Cox	15 m
<b>C. Approve 2022-23 Bus Routes &amp; Safety Busing</b>	Vote	Lauren Tassos	5 m
<b>D. Review Wellness Policy Triennial Assessment</b>	FYI	Hannah Mae Schaeffer	5 m
<b>E. Approve Student Meal Charge Policy, Student Meal Count and Collection Policy</b>	Vote	Hannah Mae Schaeffer	5 m
<b>IV. Engineer Impact Committee</b>			
<b>V. Finance Committee</b>			<b>2:35 PM</b>
<b>A. 2021-2022 Audited Financials</b>	FYI	Lauren Tassos	5 m
<b>B. October 2022 Financials &amp; Sept-Oct Website Reports</b>	Discuss	Basile Beaty	10 m
<b>C. 22-23 Budget Updates &amp; Timeline</b>	FYI	Lauren Tassos	5 m
<b>VI. Executive Session</b>			
<b>VII. Closing Items</b>			<b>2:55 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Keith Donahue	1 m