Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday January 26, 2023 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		Lauren Tassos	1 m
	B. Call the Meeting to Order		Darnisha Orcutt	1 m
	C. Celebrations		Amanda Cox	5 m
II.	**Consent Agenda**			**1:07 PM**

The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.

A. Board Meeting Minutes — Approve Minutes

Approve minutes for Monthly Future Public School Board Meeting on December 1, 2022

		Purpose	Presenter	Time
B.	Monthly Financials (Dec '22) and Website Reports (Nov-Dec '22)			
C.	Emergency Closure on 12/12/2022 due to Weather			
D.	Approve Consent Agenda	Vote	Lauren Tassos	5 m
III.	**Governance**			**1:12 PM**
A.	Annual Board Assessment Recommendations Joined by Brianna Stuczynski with BoardOnTrack	Discuss	Lauren Tassos	20 m
IV.	**Management**			**1:32 PM**
A.	School Update	FYI	Amanda Cox	45 m
B.	Approve 2023-2024 School Calendar	Vote	Amanda Cox	15 m
C.	Approve School Crisis, Emergency and Safety Policies	Vote	Hannah Mae Schaeffer	10 m
V.	**Engineer Impact Committee**			
VI.	**Finance Committee**			**2:42 PM**
A.	Approve transfer of $120,000 from Foundation to School	Vote	Basile Beaty	5 m
VII.	**Executive Session**			
VIII.	**Closing Items**			**2:47 PM**
A.	Adjourn Meeting	FYI	Darnisha Orcutt	1 m