



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

- B. Monthly Financials (Dec '22) and Website Reports (Nov-Dec '22)

- C.

	Purpose	Presenter	Time
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	Discuss	Lauren Tassos	20 m
Joined by Brianna Stuczynski with BoardOnTrack			
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