



## Future Public School

### Monthly Future Public School Board Meeting

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#### Date and Time

Thursday March 30, 2023 at 1:00 PM MDT

#### Location

511 E. 43rd St. Garden City, ID 83714

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***Future Public School equips engineers with the knowledge, skills and character to succeed in college and the future world.***

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Lauren Tassos	1 m
<b>B.</b> Call the Meeting to Order		Darnisha Orcutt	1 m
<b>C.</b> 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.

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| <b>A.</b> Board Meeting Minutes Jan 26, 2023 | Approve Minutes |
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	Purpose	Presenter	Time
<b>B.</b> Board Meeting Minutes March 2, 2023	Approve Minutes		
<b>C.</b> Monthly Financials (Feb '23) and Website Reports (Jan-Feb '23)			
<b>D.</b> Approve Consent Agenda	Vote	Lauren Tassos	5 m
<b>III. Governance</b>			<b>1:12 PM</b>
<b>A.</b> Future Board Member Handbook Draft	Discuss	Keith Donahue	20 m
Share feedback on draft handbook, which includes board member job description.			
<b>B.</b> Proposed Special April Board Meeting 4/27/23 1-3 pm	FYI	Lauren Tassos	5 m
<b>IV. Management</b>			<b>1:37 PM</b>
<b>A.</b> School Update	FYI	Amanda Cox	20 m
<b>V. Engineer Impact Committee</b>			
<b>VI. Finance Committee</b>			<b>1:57 PM</b>
<b>A.</b> Approve transfer of \$100,000 from Foundation to School	Vote	Lauren Tassos	5 m
<b>B.</b> School Budgeting: The Basics	FYI	Lauren Tassos	10 m
Brief educational session on the public school budget basics.			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>2:12 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Darnisha Orcutt	1 m