



Future Public School

Monthly Future Public School Board Meeting

Annual Board Meeting

Date and Time

Thursday July 13, 2023 at 1:00 PM MDT

Location

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

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

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.

	Purpose	Presenter	Time
A. Board Meeting Minutes May 25, 2023	Approve Minutes	Lauren Tassos	
B. Board Meeting Minutes, May 15, 2023	Approve Minutes	Lauren Tassos	
C. Review March 31, 2023 Financials	FYI	Lauren Tassos	
D. Annual Approval Idaho Special Education Manual	Vote	Lauren Tassos	
Approved annually by the board; no changes have been made to this since 2018.			
E. Approve Consent Agenda	Vote	Lauren Tassos	5 m
III. Governance			1:12 PM
A. Annual Election of Officers	Vote	Lauren Tassos	10 m
Chair: Darnisha Orcutt Vice Chair: Keith Donahue Treasurer: Basile Beaty Secretary/Clerk: Lauren Tassos			
B. 2023-2024 Board Committees	Discuss	Lauren Tassos	10 m
IV. Management			1:32 PM
A. School Update	FYI	Amanda Cox	15 m
B. Approve Updated Policy 4900 Dress Code	Vote	Lauren Tassos	6 m
C. Approve New Policy 5801 Restraint & Seclusion	Vote	Lauren Tassos	10 m
D. 2022-2024 Academic Goals Report	FYI	Amanda Cox	15 m
V. Engineer Impact Committee			
VI. Finance Committee			2:18 PM

	Purpose	Presenter	Time
A. Vote to Dissolve the Future Public School Foundation, Inc. and transfer all assets to Future Public School	Vote	Lauren Tassos	10 m

VII. Executive Session

VIII. Closing Items

2:28 PM

A. Adjourn Meeting	FYI	Darnisha Orcutt	1 m
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