# 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<br>Vice Chair: Keith Donahue<br>Treasurer: Basile Beaty<br>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**

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|---|---|---|---|---|
| **A.** | Adjourn Meeting | FYI | Darnisha Orcutt | 1 m |