Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday September 28, 2023 at 1:00 PM MDT

Location

Future Public School
511 E 43rd Street, 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. Opening & Relationship Building		Amanda Cox	28 m
II.	**2023-24 Board Retreat**			**1:30 PM**
	A. Open Meeting Laws	FYI	Keith Donahue	15 m
	B. School Update	FYI	Amanda Cox	20 m

		Purpose	Presenter	Time
C.	Committee Planning	Discuss	Darnisha Orcutt	100 m
D.	Break	FYI		15 m

III. Consent Agenda — 4:00 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 July 13, 2023	Approve Minutes	Lauren Tassos	
B.	Review August 31, 2023 Financials & Website Reports	FYI	Lauren Tassos	
C.	Approve 2023-24 Future Bus Routes & Safety Busing	Vote	Lauren Tassos	
D.	Approve Consent Agenda	Vote	Lauren Tassos	5 m

IV. Management — 4:05 PM

A.	Approve Certified Staff Hiring	Vote	Lauren Tassos	5 m
B.	Approve the 2023-24 Continuous Improvement Plan	Vote	Amanda Cox	10 m
C.	Approve the 2023-24 Safe Return to In-Person Instruction & Continuity of Services Plan	Vote	Lauren Tassos	5 m
D.	Approve Increase in Meal Prices for 2023-24	Vote	Lauren Tassos	5 m
E.	Approve 2023 Securing Our Future Grant Plan	Vote	Lauren Tassos	5 m

V. Executive Session — 4:35 PM

In accordance with I.C. Section 74-206, a motion is requested to recess the open meeting and convene into an executive session for the purpose of discussing an issue covered under this section of the code. Following discussion, the Board will reconvene into an open session to take Board action, if needed, on matters discussed in the closed meeting.

As per Idaho Code 74-206 1(a): Hiring Employees

		Purpose	Presenter	Time
	As per Idaho Code 74-206 1(b): To consider the dismissal of employees As per Idaho Code 74-206 1(d): To consider records that are exempt from disclosure			
A.	Personnel	Discuss	Amanda Cox	5 m
VI.	**Closing Items**			**4:40 PM**
A.	Adjourn Meeting	FYI	Darnisha Orcutt	1 m