Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday December 14, 2023 at 1:00 PM MST

Location

Virtual, https://us02web.zoom.us/j/82616691210?pwd=K2thUHdrbDFpcTc0U2J3cjNqaUtOZz09

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.			
	A. Board Meeting Minutes Sept 28, 2023	Approve Minutes	Lauren Tassos	

		Purpose	Presenter	Time
B.	Review October 31, 2023 Financials & Sept-Oct Website Reports	FYI	Lauren Tassos	
C.	Approve Consent Agenda [action item]	Vote	Lauren Tassos	5 m
III.	**Management**			**1:12 PM**
A.	School Update	FYI	Amanda Cox	15 m
B.	Approve Certified Employee Resignation [action item]	Vote	Amanda Cox	7 m
C.	Approve Certified Charter Contract K.C. [action item]	Vote	Amanda Cox	7 m
D.	Approve Certified Charter Contract B.M. [action item]	Vote	Amanda Cox	7 m
E.	Approve New Policy 4806 Video Surveillance [action item]	Vote	Lauren Tassos	5 m
F.	Approve updated 2023-2024 ARP ESSER Use of Funds Plan [action item]	Vote	Lauren Tassos	10 m
IV.	**Governance Committee**			**2:03 PM**
A.	Committee Planning & Next Steps	Discuss	Darnisha Orcutt	15 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			
VII.	**Finance Committee**			**2:18 PM**
A.	2022-2023 Independent Audit	FYI	Lauren Tassos	5 m
B.	2023-24 Budget Update	Discuss	Lauren Tassos	20 m
C.	Local Government Investment Account (LGIP)	FYI	Lauren Tassos	8 m

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VIII. Executive Session

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
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

IX. Closing Items **2:51 PM**

A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m