Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday February 29, 2024 at 1:00 PM MST

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. 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 December 14, 2023	Approve Minutes	Lauren Tassos	
B.	Review January 31, 2024 Financials & Dec-Jan 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	30 m
B.	Approve School Closures - 12/18, 12/19, 1/10, 1/17, 1/18 [action item]	Vote	Lauren Tassos	5 m
C.	Approve Certified Employee Resignation [action item]	Vote	Amanda Cox	8 m
D.	Approve 2024-2025 School Calendar [action item]	Vote	Amanda Cox	30 m
E.	Approve Updated Policies 4200 Transportation Policy [action item]	Vote	Lauren Tassos	5 m
IV.	**Governance Committee**			**2:30 PM**
A.	Committee Planning & Next Steps	Discuss	Darnisha Orcutt	5 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			
VII.	**Finance Committee**			**2:35 PM**
A.	2023-24 Current Year Budget Update	FYI	Lauren Tassos	8 m
B.	2024-25 Budgeting Process	FYI	Lauren Tassos	10 m
VIII.	**Executive Session**			

	Purpose	Presenter	Time

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 — 2:53 PM

A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m