Future Public School

Special Future Public School Board Meeting

Date and Time

Thursday May 9, 2024 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. 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 February 29, 2024	Approve Minutes	Lauren Tassos	
B.	Review March 31, 2024 Financials & Feb-Mar 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	35 m
IV.	**Governance Committee**			**1:47 PM**
A.	Update Board Member Table in Handbook	Discuss	Keith Donahue	10 m
B.	Determine Board Recruitment Needs	Discuss	Keith Donahue	10 m
C.	Share Input on Board Manual Draft	Discuss	Keith Donahue	5 m
D.	Board Members Review & Sign Commitment and Code of Ethics Form	FYI	Keith Donahue	5 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			**2:17 PM**
A.	Update on CEO Evaluation Process	Discuss	Colleen Mackay	10 m
VII.	**Finance Committee**			**2:27 PM**
A.	2023-24 Current Year Budget Update	FYI	Lauren Tassos	5 m
B.	2024-25 Budgeting Process	FYI	Lauren Tassos	10 m
C.	Approve 2024-25 Salary Schedule for Certified Teacher, Counselor, Nurse, and SLP [action item]	Vote	Lauren Tassos	10 m
D.	Approve 2024-25 Classified Pay Scale for Paraprofessionals & Interventionists [action item]	Vote	Lauren Tassos	5 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 **2:57 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m