



# Future Public School

## Special Board Meeting

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### Date and Time

Thursday May 11, 2023 at 1:00 PM MDT

### Location

Future Public School, 511 E 43rd Street, Garden City, ID 83716

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***Future Public School equips engineers with the knowledge, skills and character to succeed in college and the future world.***

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Lauren Tassos	1 m
<b>B.</b> Call the Meeting to Order		Darnisha Orcutt	1 m
<b>C.</b> Celebrations		Amanda Cox	5 m
<b>II. Consent Agenda</b>			<b>1:07 PM</b>
The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
<b>A.</b> Board Meeting Minutes Mar 30, 2023	Approve Minutes		

	Purpose	Presenter	Time
<b>B.</b> Approve Consent Agenda	Vote	Lauren Tassos	5 m
<b>III. Governance</b>			<b>1:12 PM</b>
<b>A.</b> Board Member Handbook & Next Steps Review updated board handbook and summarize next action steps.	FYI	Lauren Tassos	10 m
<b>B.</b> Proposed 2023-2024 Committees & Chairs Review board leadership team's proposal for 2023-24 committees and explore interest in filling chair or member seats.	Discuss	Darnisha Orcutt	15 m
<b>IV. Management</b>			<b>1:37 PM</b>
<b>A.</b> School Update	FYI	Amanda Cox	20 m
<b>V. Engineer Impact Committee</b>			
<b>VI. Finance Committee</b>			<b>1:57 PM</b>
<b>A.</b> Budgeting Updates and Overview Updates on the 2023-24 budget and key drivers.	FYI	Lauren Tassos	30 m
<b>B.</b> Approve 2023-24 Salary Schedule for Certified Teacher, Counselor, Nurse, and SLP	Vote	Lauren Tassos	15 m
<b>C.</b> Approve 2023-2024 Classified Pay Scale for Paraprofessionals and Interventionists	Vote	Lauren Tassos	8 m
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>2:50 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Darnisha Orcutt	1 m