Future Public School

Special Board Meeting

Date and Time

Thursday May 11, 2023 at 1:00 PM MDT

Location

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

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 Mar 30, 2023	Approve Minutes		

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