Future Public School

Monthly Future Public School Board Meeting

Annual Meeting

Date and Time

Thursday July 25, 2024 at 1:00 PM MDT

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 May 9, 2024 [action item]	Approve Minutes	Lauren Tassos	

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B.	Board Meeting Minutes June 27, 2024 [action item]	Approve Minutes	Lauren Tassos	
C.	Approve 3700-3701 Library Policies [action item]	Vote	Lauren Tassos	
D.	Approve Consent Agenda [action item]	Vote	Lauren Tassos	5 m
III.	**Governance Committee**			**1:12 PM**
A.	Approve 2024-25 Board Directors [action item] Basile Beaty Whitley Caka Jeff Carlson Keith Donahue Erick Gutierrez Colleen Mackay Darnisha Orcutt Tracy Sedano	Vote	Amanda Cox	5 m
B.	Approve 2024-25 Board Officers [action item] Chair - Darnisha Orcutt Vice Chair - Keith Donahue Treasurer - Basile Beaty Secretary - Undetermined	Vote	Amanda Cox	5 m
C.	Board Self-Assessment & Meeting Schedule	FYI	Amanda Cox	5 m
IV.	**Engineer Impact Committee**			
V.	**CEO Support & Evaluation Committee**			
VI.	**Finance Committee**			
VII.	**Management**			**1:27 PM**
A.	School Update & FY24 Academics Review	FYI	Amanda Cox	45 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 **2:12 PM**

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