



## Future Public School

### Monthly Future Public School Board Meeting

---

#### Date and Time

Thursday October 10, 2024 at 1:00 PM MDT

#### Location

Future Public School  
511 E 43rd Street  
Garden City, ID 83714

Zoom Link: <https://us02web.zoom.us/j/88973111187?pwd=aa3pZbozAcMQheC0qoKXetoeaoabw5.1>

---

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

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Record Attendance		Lauren Tassos	1 m
B. Call the Meeting to Order		Darnisha Orcutt	1 m
C. Celebrations		Amanda Cox	5 m
<b>II. Consent Agenda</b>			<b>1:07 PM</b>

	Purpose	Presenter	Time
--	---------	-----------	------

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> | Approve Board Meeting Minutes 07-25-2024 [action]         | Approve Minutes | Lauren Tassos |     |
| <b>B.</b> | Review 08-31-2024 Financials & Aug Website Reports        | FYI             | Lauren Tassos |     |
| <b>C.</b> | Approve 2024-25 Future Bus Route & Safety Busing [action] | Vote            | Lauren Tassos | 5 m |
| <b>D.</b> | Approve Consent Agenda [action]                           | Vote            | Lauren Tassos | 5 m |

**III. Management 1:17 PM**

- |           |  |      |            |      |
|-----------|--|------|------------|------|
| <b>A.</b> | School Update  | FYI  | Amanda Cox | 30 m |
| <b>B.</b> | Approve IPCSC Future Charter School Performance Certificate 2023-2028 [action] | Vote | Amanda Cox | 10 m |
| <b>C.</b> | Approve Updated Idaho Special Education Manual [action]                        | Vote | Amanda Cox | 5 m  |

**IV. Governance Committee 2:02 PM**

- |           |                                |         |            |      |
|-----------|--------------------------------|---------|------------|------|
| <b>A.</b> | 2024-25 Board Meeting Schedule | Discuss | Amanda Cox | 15 m |
|-----------|--------------------------------|---------|------------|------|

**V. Engineer Impact Committee**

**VI. CEO Support & Evaluation Committee 2:17 PM**

- |           |   |      |                |      |
|-----------|---|------|----------------|------|
| <b>A.</b> | Approve 2023-2024 Idaho Principal Evaluation for A Cox [action] | Vote | Colleen Mackay | 20 m |
|-----------|---|------|----------------|------|

**VII. Finance Committee 2:37 PM**

- |           |   |      |               |      |
|-----------|---|------|---------------|------|
| <b>A.</b> | Approve 2023-2024 Audited Financial Statements [action] | Vote | 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(b): To consider the evaluation, dismissal of an employee

**IX. Closing Items**

**2:47 PM**

**A.** Adjourn Meeting

Vote

Darnisha Orcutt

1 m