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
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**

		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.			
A.	Approve Board Meeting Minutes 07-25-2024 [action]	Approve Minutes	Lauren Tassos	
B.	Review 08-31-2024 Financials & Aug Website Reports	FYI	Lauren Tassos	
C.	Approve 2024-25 Future Bus Route & Safety Busing [action]	Vote	Lauren Tassos	5 m
D.	Approve Consent Agenda [action]	Vote	Lauren Tassos	5 m
III.	**Management**			**1:17 PM**
A.	School Update	FYI	Amanda Cox	30 m
B.	Approve IPCSC Future Charter School Performance Certificate 2023-2028 [action]	Vote	Amanda Cox	10 m
C.	Approve Updated Idaho Special Education Manual [action]	Vote	Amanda Cox	5 m
IV.	**Governance Committee**			**2:02 PM**
A.	2024-25 Board Meeting Schedule	Discuss	Amanda Cox	15 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			**2:17 PM**
A.	Approve 2023-2024 Idaho Principal Evaluation for A Cox [action]	Vote	Colleen Mackay	20 m
VII.	**Finance Committee**			**2:37 PM**
A.	Approve 2023-2024 Audited Financial Statements [action]	Vote	Lauren Tassos	10 m

		Purpose	Presenter	Time

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(b): To consider the evaluation, dismissal of an employee

IX. Closing Items **2:47 PM**

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