Future Public School

Future Public School Board Meeting - January 2025

Date and Time

Thursday January 30, 2025 at 1:00 PM MST

Location

511 E. 43rd St, Garden City, ID 83714

Zoom Link: https://us02web.zoom.us/j/83324447421?pwd=SApttypZqKhaXDFDETlOGePEB0JlLJ.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		Kristen McCarver	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.			

		Purpose	Presenter	Time
A.	Approve Board Meeting Minutes 12-17-2024 [action]	Approve Minutes	Kristen McCarver	
B.	Review Nov & Dec 2024 Website Reports and December 31, 2024 Financials [action]	FYI	Lauren Tassos	
C.	Approve Consent Agenda [action]	Vote	Kristen McCarver	5 m
III.	**Management**			**1:12 PM**
A.	Director's Report	FYI	Amanda Cox	30 m
IV.	**Governance Committee**			**1:42 PM**
A.	Update [fyi]	FYI	Amanda Cox	3 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			
VII.	**Finance Committee**			**1:45 PM**
A.	2024-25 School Credit Card Holders [fyi]	FYI	Lauren Tassos	3 m
B.	FY26 Budget Timeline [fyi]	FYI	Lauren Tassos	7 m

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.

Executive Session - Employee Matter
Idaho Code Section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

		Purpose	Presenter	Time
IX.	**Closing Items**			**1:55 PM**
A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m