Future Public School

Future Public School Board Meeting - July 24, 2025

Date and Time

Thu Jul 24, 2025 at 1:00 PM MDT

Location

511 E. 43rd St, Garden City, ID 83714
https://us02web.zoom.us/j/81815981846?pwd=0XE5FGvpxfkvtovwaXTnDrtc0evtUk.1

We exist to ensure that all children are equipped with the head and heart skills to be the change makers of our future world. Future Public School prepares students with a rigorous academic foundation, and does so through a joyful school community where everyone belongs.

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 6-4-2025 [action]	Approve Minutes	Kristen McCarver	
B.	Approve Board Meeting Minutes 6-26-2025 [action]	Approve Minutes	Kristen McCarver	
C.	Approve Consent Agenda [action]	Vote	Kristen McCarver	5 m
III.	**Management**			**1:12 PM**
A.	Director's Report	FYI	Amanda Cox	60 m
B.	HB 41 Update [discuss]	Discuss		10 m
C.	Approve Revisions to Engineer Wellness Policy [action]	Vote		5 m
D.	Approve Revisions to Parent & Family Engagement Policy [vote]	Vote	Amanda Cox	5 m
IV.	**Governance Committee**			**2:32 PM**
A.	Re-Elect Board Members for Terms Ending 7-1-2025 [vote] Basile Beatty Tracy Sedano Darnisha Orcutt Keith Donahue Whitley Caka	Vote		5 m
B.	Appoint new director Trace Crago [vote]	Vote	Amanda Cox	2 m
C.	Annual Election of Officers [vote] Chair: Vice Chair: Treasurer: Secretary/Clerk: Kristen McCarver	Vote	Amanda Cox	3 m
D.	2025-2026 Board Committees [discuss]	Discuss		10 m

	Purpose	Presenter	Time

V. Engineer Impact Committee

VI. CEO Support & Evaluation Committee

VII. Finance Committee

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.

IX. Closing Items **2:52 PM**

A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m