Future Public School

Board of Directors Meeting

Date and Time

Thursday September 24, 2026 at 9:00 AM MDT

Location

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

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**			**9:00 AM**
A.	Record Attendance		Suzanne Metzgar	1 m
B.	Call the Meeting to Order		Jeff Carlson	1 m
C.	Welcome Guests		Jeff Carlson	3 m
D.	Stories of Impact		Tracy Sedano	5 m
II.	**Consent Agenda**			**9:10 AM**

		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.

		Purpose	Presenter	Time
A.	Approve the Consent Agenda as follows [action item]:	Vote	Suzanne Metzgar	2 m

- Board Meeting Minutes 8-27-26
- Board Retreat Minutes 9-2-26
- August 2026 Financials
- Website Reports for July and August 2026

III. Management — 9:12 AM

		Purpose	Presenter	Time
A.	Director's Report	FYI	Amanda Cox	60 m

IV. Governance Committee Update — 10:12 AM

The Governance Committee supports Future in the the following areas:

- CEO support & evaluation
- Compliance & policy
- Board recruitment
- Board handbook

		Purpose	Presenter	Time
A.	Confirm Committee Structure & Participation	Discuss	Jeff Carlson	5 m
B.	Briefing on New Idaho Education Law and Model Policy	Discuss	Jeff Carlson	10 m

Idaho SB1227 - Establishes a statewide framework for the responsible, human-centered integration of generative artificial intelligence in K-12 public education.

		Purpose	Presenter	Time
C.	Annual Board Conflict of Interest Disclosure & Board Commitment & Code of Ethics form (unedited)	FYI	Jeff Carlson	5 m

Submit signed documents to Board Chair by October 1, 2026.

V. Impact Committee Update — 10:32 AM

The Impact Committee supports Future in the the following areas:

- Growth/expansion

	Purpose	Presenter	Time

- Fundraising
- Community engagement
- Family/engineer recruitment

A. Committee Report	FYI		5 m

VI. Finance Committee Update — 10:37 AM

The Finance Committee supports Future in the the following areas:

- Budgeting/financial planning
- Financial reporting
- Sustainability

A. Committee Report	FYI		5 m

VII. 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.

VIII. Closing Items — 10:42 AM

A. Remarks from the Chair	FYI	Jeff Carlson	5 m
B. Shout Outs	FYI	Amanda Cox	7 m
C. Adjourn Meeting	Vote	Jeff Carlson	1 m