



Future Public School

Board of Directors Meeting

Date and Time

Thursday October 22, 2026 at 9:00 AM MDT

Location

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

[Board Meeting Zoom Link](#)

Future Public School prepares every engineer with the character, knowledge, and skills to pursue the future of their choice. Through joyful, equitable, and future-focused learning, we empower young people to become leaders and change-makers in their communities.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Suzanne Metzgar	1 m
B. Welcome Guests		Jeff Carlson	2 m
	Welcome, Monique Bosse, Idaho Charter School Commission Program Manager.		
C. Call the Meeting to Order		Jeff Carlson	1 m

	Purpose	Presenter	Time
D. Stories of Impact		Tracy Sedano	5 m
II. Consent Agenda			9:09 AM
The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
A. Approve the Consent Agenda as follows [action item]:	Vote	Suzanne Metzgar	2 m
• Board Meeting Minutes 9-24-26 • September 2026 Financials • Website Reports for September 2026 - Expenses and Payroll			
B. Approve Board Meeting Minutes September 24, 2026 [action item]	Approve Minutes	Suzanne Metzgar	1 m
III. Management			9:12 AM
A. Executive Director's Report 10-22-2026 Executive Director's Report	FYI	Amanda Cox	45 m
IV. Impact Committee Update			9:57 AM
The Impact Committee supports Future in the the following areas:			
• Growth/expansion • Fundraising • Community engagement • Family/engineer recruitment			
A. Committee Report Priorities & Projects	FYI	Tracy Sedano	5 m
V. Governance Committee Update			10:02 AM
The Governance Committee supports Future in the the following areas:			
• CEO support & evaluation			

	Purpose	Presenter	Time
• Compliance & policy • Board recruitment • Board handbook			
A. Nominate and Elect Evelyn Johnson to the Board of Directors [action item]	Vote	Jeff Carlson	3 m
B. FPS Board Member Annual Conflict of Interest Disclosure Statement Complete the disclosure statement here .	FYI	Jeff Carlson	1 m
C. Vote to Amend the Board Commitment & Code of Ethics form [action item] Vote to make the following additions to the FPS Board Member Commitment & Code of Ethics form : 1. Demonstrate your support for Future by engaging with school community (i.e. classroom visit, school tour, community events, inviting guests to school & events, attend teacher development, etc.); 2. On an annual basis, contribute a financial gift appropriate to your circumstances;	Vote	Jeff Carlson	3 m
D. Committee Report Priorities & Projects	FYI	Jeff Carlson	5 m
E. Draft Policies Discussion 1. Short review of how board policies are adopted and subsequent procedures are developed. 2. Review Draft Policies including: • 1300: Policy • 1310: Procedure • 1313: Confirming policy supersedes procedure • 2353: Minute of Silence • 3295: Online behavior impacting school • 3330: Student discipline: harassment, intimidation, bullying • 3500: Student health/physical screenings/examinations	Discuss	Jeff Carlson	40 m

	Purpose	Presenter	Time
• 3500F Blanket consent for health care services • 5900 Staff support of social transitions • 8705: Generative AI			

VI. Finance Committee Update

10:54 AM

The Finance Committee supports Future in the the following areas:

- Budgeting/financial planning
- Financial reporting
- Sustainability

A.	Committee Report Priorities & Projects	FYI	Trace Crago	5 m
B.	FY26 Financial Audit Financial Statements 6-3-2026	FYI	Lauren Tassos	3 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

11:02 AM

A.	Remarks from the Chair	FYI	Jeff Carlson	3 m
B.	Shout Outs	FYI	Amanda Cox	5 m
C.	Adjourn Meeting	Vote	Jeff Carlson	1 m