

APPROVED



Future Public School

Minutes

Board of Directors January

Date and Time

Tuesday January 21, 2020 at 1:00 PM

Location

511 E 43rd St, Boise, ID 83714, USA

Parents & Community: The allotted time for each agenda item is estimated. Please plan to attend the entire meeting if there are topics of special interest to you. Thank you!

Directors Present

Dynisha Smith, Julie Fogerson (remote), Julie Oliver, Levi Mogg, Matthew Kuzio, Suzanne Metzgar

Directors Absent

Lauren Tassos, Phillip Thompson, Will Pigott

Guests Present

Amanda Cox, Brad Petersen, Heather Efaw

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Matthew Kuzio called a meeting of the board of directors of Future Public School to order on Tuesday Jan 21, 2020 at 1:00 PM.

C. Approve Minutes

Matthew Kuzio made a motion to approve the minutes from Board of Directors November on 11-19-19.

Dynisha Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Academic Committee

A. Goals Presentation

Heather Efaw, alongside Amanda Cox and Brad Petersen, presented various data from Fall MAP and IRI assessments with growth projections. MAP assessment mid-year data will be presented in the February board meeting.

III. Management

A. General Update

Ms. Cox and Mr. Petersen provided updates on:

Recent Activities:

- General Future Updates
- Accreditation
- Professional Development
- Grants Update
- Top 3 Priorities Update (Equity Lens, Literacy, and Staff Support)

Upcoming Activities:

- Snow School Field Trips
- CSGF visit / NSVF visit
- Mid-year data reviews
- Incoming Engineer Lottery
- Hiring / Recruiting season
- Continued fresh fruit and veggie program

B. Homelessness Policy Update

Suzanne Metzgar made a motion to approve the updated Education of Homeless Children policy, including a minor revision replacing the word "district" replaced with "charter" throughout the policy.

Julie Oliver seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Sick Leave Bank Policy

Dynisha Smith made a motion to approve the Sick Leave Bank policy as presented.

Levi Mogg seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Revision to Charter

The board discussed revising the FPS charter. No motion was made and no vote was taken.

IV. Finance Committee

A. Update

Medicaid billing is going well. Amendments have been submitted.

V. CEO Support & Development

A. Update

Mid-year check-ins have been completed. Coaching has been prioritized around the continued co-leader partnership. The CEO Evaluation Process will begin in the near future.

VI. Closing Items

A. Gratitude

Mr. Mogg led an exercise in gratitude.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Matthew Kuzio