

APPROVED



## Future Public School

# Minutes

## Board of Directors January

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### Date and Time

Tuesday January 21, 2020 at 1:00 PM

### Location

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

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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!

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### 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

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## 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