APPROVED

Future Public School

Minutes

Board of Directors July

Date and Time
Tuesday July 21, 2020 at 1:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83268464652?pwd=c21Zak96alBLWnpHZjBTNDlxVmxLdz09
Meeting ID: 832 6846 4652
Passcode: fJmH82
One tap mobile
+12532158782,,83268464652#,,,,,,0#,,059711# US (Tacoma)
+13462487799,,83268464652#,,,,,,0#,,059711# US (Houston)
Meeting ID: 832 6846 4652
Passcode: 059711
Find your local number: https://us02web.zoom.us/u/kbBaWZLcic

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!

Board Minutes: All board minutes can be found at: **https://app2.boardontrack.com/public/g4ecws/home**.

Virtual: Meetings continue to be virtual, with phone and video options. Please make every effort to join by video if possible.

Directors Present

Dynisha Smith (remote), Julie Fogerson (remote), Julie Oliver (remote), Levi Mogg (remote), Matthew Kuzio (remote), Phillip Thompson (remote), Suzanne Metzgar, Will Pigott (remote)

Directors Absent
None

Ex Officio Members Present
Amanda Cox (remote)

Guests Present
Heather Efaw (remote), Jason Herberer (remote)

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 Jul 21, 2020 at 1:00 PM.

C. Meeting Minutes

Matthew Kuzio made a motion to approve the minutes from Board of Directors June on 06-30-20.
Julie Fogerson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management

A. 2020-2021 Plan Presentation

1. Ms. Cox introduced and welcomed Jason Heberer and Heather Efaw in their new roles.
2. Ms. Cox provided a COVID-19 Fall Plan update.

III. Finance Committee

A. Update

1. Lauren Tassos, Director of Operations, is getting on-boarded and will begin leading the finance committee meetings.
2. The annual audit will begin in August 2020.

IV. Closing Items

A. Gratitude/Team Check

The board participated in a gratitude exercise.

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