

APPROVED



## Future Public School

### Minutes

#### Board of Directors November

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##### Date and Time

Tuesday November 17, 2020 at 1:00 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87233815907?pwd=S3NQcHZBMTBpbzRhSjJUYnBQS3F4UT09>

Meeting ID: 872 3381 5907

Passcode: teP2hS

One tap mobile

+13462487799,,87233815907#,,,,,0#,,848630# US (Houston)

+14086380968,,87233815907#,,,,,0#,,848630# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 872 3381 5907

Passcode: 848630

Find your local number: <https://us02web.zoom.us/j/kcXql2njCF>

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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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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.

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#### **Directors Present**

Julie Fogerson (remote), Julie Oliver (remote), Levi Mogg (remote), Matthew Kuzio (remote), Phillip Thompson (remote), Will Pigott (remote)

#### **Directors Absent**

Dynisha Smith, Suzanne Metzgar

#### **Directors who arrived after the meeting opened**

Will Pigott

#### **Ex Officio Members Present**

Amanda Cox (remote)

#### **Non Voting Members Present**

Amanda Cox (remote)

#### **Guests Present**

Greg Richmond (remote), Heather Efaw (remote), Lauren Tassos (remote)

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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 Nov 17, 2020 at 1:00 PM.

#### **C. Meeting Minutes**

Julie Oliver made a motion to approve the minutes from Board of Directors October on 10-20-20.

Levi Mogg seconded the motion.

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

### **II. Management**

## **A. Update**

A. Cox presented COVID-19 update. All students will be virtual from December 1, 2020 to January 11, 2021. The board expressed support for the transition.

## **B. Performance Framework**

Julie Oliver made a motion to approve updated PCSC framework and process.

Julie Fogerson seconded the motion.

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

### **Roll Call**

Levi Mogg	Aye
Matthew Kuzio	Aye
Dynisha Smith	Absent
Julie Fogerson	Aye
Will Pigott	Absent
Suzanne Metzgar	Absent
Julie Oliver	Aye
Phillip Thompson	Aye

Will Pigott arrived.

## **III. Operations**

### **A. Financial Update**

L. Tassos advised the board that financials were finalized just before the board meeting and, as a result, will be shared at a later date.

### **B. Board Policy Manual**

L. Tassos shared an updated policy manual with the board. Revisions must be approved by November 30, 2020.

### **C. Governor's Funding**

A. Cox shared the recommendations for the use of the Governor's Funding. The board discussed approval of the administrative staff stipends included in the recommendation. Matthew Kuzio made a motion to approve the Governor's Funding recommendation as presented, excluding the administrative staff stipends.

Julie Fogerson seconded the motion.

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

## **IV. Board on Track**

### **A. Renewal Vote**

Julie Fogerson made a motion to approve the Board OnTrack renewal contract.

Julie Oliver seconded the motion.

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

## **V. Board Meetings**

### **A. 2021 Schedule**

The board discussed the schedule for future board meetings. J. Fogerson will contact the board to determine the best meeting days and times.

## **VI. 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 2:29 PM.

Respectfully Submitted,  
Matthew Kuzio