APPROVED

Future Public School

Minutes

Board of Directors November

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/u/kcXql2njCF

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
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)

Guests Present
Greg Richmond (remote), Heather Efaw (remote), Lauren Tassos (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 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	
Will Pigott	Absent
Suzanne Metzgar	Absent
Levi Mogg	Aye
Phillip Thompson	Aye
Julie Oliver	Aye
Matthew Kuzio	Aye
Dynisha Smith	Absent
Julie Fogerson	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 a s 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