APPROVED

Future Public School

Minutes

Board of Director's Meeting

Date and Time
Thursday May 27, 2021 at 3:30 PM

Location
511 E 43rd St, Boise, ID 83714
or
meet.google.com/euv-pqkm-xnu
(US) +1 401-592-7166 (PIN: 556935684)

Directors Present
Basile Beaty, Dynisha Smith, Julie Fogerson, Julie Oliver, Matthew Kuzio, Suzanne Metzgar, Will Pigott

Directors Absent
Levi Mogg, Phillip Thompson, Tracy Sedano

Ex Officio Members Present
Amanda Cox

Guests Present
Colleen Mackay, Greg Richmond, Lauren Tassos, Marc Carignan, Bluum, Max Koltuv (remote), Whitley Hawk

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Matthew Kuzio called a meeting of the board of directors of Future Public School to order on Thursday May 27, 2021 at 3:37 AM.

C. Approve Minutes

Julie Oliver made a motion to approve the minutes from Board of Director's Meeting on 04-27-21.
Basile Beaty seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management

A. General Update

A. Cox shared updates around testing, preliminary academic achievement data, and other school-wide events.

B. Growth Plan

G. Richmond shared a presentation that discussed a growth model recommendation to pause expansion to 7-8th grade for the 2021-2022 and 2022-2023 school years. The presentation shared some key reasons for the recommendation, parent survey results, and financial impacts. After much discussion the board decided to postpone the vote until the July meeting when additional financial projections through 2027-2028 could be reviewed.

III. Governance Committee

A. New Member Nominations

Dynisha Smith made a motion to approve the nomination of Whitley Hawk to the board of directors.
Suzanne Metzgar seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dynisha Smith made a motion to approve the nomination of Darnisha Orcutt to the board of directors.
Suzanne Metzgar seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dynisha Smith made a motion to approve the nomination of Colleen Mackay to the board of directors.
Will Pigott seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Financials Update

L. Tassos, A. Cox, and W. Pigott explained there were delays with the 2021-2022 budget draft and April financials that will be presented at the June finance committee and board meetings.

V. Executive Session

A. CEO Evaluation Review & Compensation Discussion

Will Pigott made a motion to enter into Executive Session to discussion personnel matters.
Julie Oliver seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. CEO Evaluation Committee

A. 2020/2021 CEO Evaluation Summary Memo

Will Pigott made a motion to approve the 2020-21 CEO Evaluation Summary Memo.
Julie Oliver seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2020/2021 Compensation Reconciliation

Matthew Kuzio made a motion to approve 2020-21 CEO Compensation Reconciliation in the amount of $2,110.40.
Will Pigott seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2021/2022 CEO Compensation

Julie Oliver made a motion to approve 2021-22 CEO Compensation in the amount of $97,000 under PERSI, contingent on the CEO providing a draft copy of academic and non-academic goals for the upcoming year by June 24, 2021, and a final draft by July 28, 2021.
Will Pigott seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CEO Job Description

Julie Oliver made a motion to approve the CEO Job Description as presented.
Dynisha Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:47 PM.

Respectfully Submitted,
Lauren Tassos