APPROVED

Future Public School

Minutes

Board of Director's Meeting July

Date and Time
Thursday July 1, 2021 at 3:30 PM

Location
Future Public School, 511 E 43rd St, Boise, ID 83714

Directors Present
Basile Beaty (remote), Colleen Mackay, Darnisha Orcutt, Dynisha Smith, Julie Fogerson, Julie Oliver, Levi Mogg (remote), Matthew Kuzio, Suzanne Metzgar, Tracy Sedano (remote), Whitley Caka, Will Pigott

Directors Absent
None

Ex Officio Members Present
Amanda Cox

Guests Present
Greg Richmond, Heather Efaw, Lauren Tassos, Marc Carignan, Bluum, Max Koltuv (remote), Natasha Sylvia

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 Jul 1, 2021 at 3:37 PM.

C. Approve Meeting Minutes

Suzanne Metzgar made a motion to approve the minutes, with a correction to the dates listed in the budget assumptions (2024-2028), from the Board of Director's Meeting on 06-10-21.
Julie Fogerson seconded the motion.
Note: Budget assumptions should be corrected to read "2024-2028."
The board **VOTED** unanimously to approve the motion.

Roll Call

Dynisha Smith	Aye
Matthew Kuzio	Aye
Tracy Sedano	Aye
Basile Beaty	Aye
Will Pigott	Aye
Julie Oliver	Aye
Suzanne Metzgar	Aye
Levi Mogg	Aye
Julie Fogerson	Aye

II. Finance & Operations

A. 2020-2021 (FY21) Amended Budget

Mr. Carignan presented the amended budget for the 2020-2021 school year.
Suzanne Metzgar made a motion to approve the amended 2020-2021 budget as presented.
Dynisha Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2021-2022 (FY22) Budget

Mr. Carignan presented the proposed budget for the 2021-2022 school year compared to the prior year.
Dynisha Smith made a motion to approve the 2021-2022 budget as presented.
Suzanne Metzgar seconded the motion.
The board **VOTED** to approve the motion.

C. Grades Pause / Extension

Mr. Richmond presented the proposed grade reconfiguration as a continuation of the discussion in the May 2021 board meeting to pause the original growth plan from K-8 and maintain the K-6 grade configuration, or to continue growing grades to K-8. At the May

2021 board meeting, the board requested additional information to better understand the financial impact of the proposed pause.
Mr. Carignan, Ms. Cox and Ms. Tassos presented a multi-year financial plan, based on maximum enrollment allowable in the facility, and adding cohort to the lower grades (rather than the upper grades as originally planned). The financial modeling allows for the reconfiguration of grades served from 2021-22 through 2027-28. The board and leadership team can revisit the growth plan in the future if desired.
Matthew Kuzio made a motion to pause moving forward with the addition of 7th and 8th grades, with the agreement that the board and leadership team will work together to determine the criteria to evaluate future grade expansion and growth, making a long-term decision within the next two years.
Julie Fogerson seconded the motion.

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

Roll Call	
Julie Oliver	Aye
Matthew Kuzio	Aye
Suzanne Metzgar	Aye
Dynisha Smith	No
Levi Mogg	Aye
Julie Fogerson	Aye
Will Pigott	Aye
Basile Beaty	Aye
Tracy Sedano	Aye

III. CEO Management

A. 2020-2021 Academic Goals

Ms. Cox presented the Academic Excellence Committee annual report.

KEY WINS

- We are closing the gap.
- The longer kids stay with us, the more growth we’re seeing.
- Our growth is outpacing area schools and national peers.

KEY CHALLENGES

- Absolute achievement is far below where we ultimately want and need to be.
- Capacity to support all subgroups (ex: high-achievers, high special education needs, and English Language Learners) is a challenge.

Due to time constraints, at the request of the board chair, the balance of the Academic Excellence Committee annual report was paused and will be presented in the next board meeting.

IV. Governance Committee

A. New Board Members

Ms. Smith presented Greg Richmond as a board director candidate.
Dynisha Smith made a motion to add Greg Richmond as a board director.
Levi Mogg seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Celebrate & Share Gratitude

Ms. Cox acknowledged the contributions and shared appreciation for founding board directors who are at the end of their terms and stepping off of the board. Gratitude to Julie Fogerson, Suzanne Metzgar, Levi Mogg, Denisha Smith, and Phillip Thompson.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,
Suzanne Metzgar