

APPROVED



## Future Public School

### Minutes

#### Special Board Meeting

Discuss Refinance Options, Nominate additional directors

---

#### Date and Time

Thursday September 9, 2021 at 4:30 PM

#### Location

<https://us02web.zoom.us/j/82103369443?pwd=SFozVGJlbkFoMisvTHJWU09kZlFIQT09>

Meeting ID: 821 0336 9443

Passcode: T6ZL7M

---

#### Directors Present

Basile Beaty (remote), Colleen Mackay (remote), Darnisha Orcutt (remote), Julie Oliver (remote), Tracy Sedano (remote), Whitley Caka (remote), Will Pigott (remote)

#### Directors Absent

Matthew Kuzio

#### Directors who left before the meeting adjourned

Tracy Sedano, Will Pigott

#### Ex Officio Members Present

Amanda Cox (remote)

---

#### Non Voting Members Present

Amanda Cox (remote)

### **Guests Present**

Eric Heringer (remote), Heather Efaw (remote), Keith Donahue (remote), Lauren Tassos (remote), Wes Olson (remote)

---

## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Colleen Mackay called a meeting of the board of directors of Future Public School to order on Thursday Sep 9, 2021 at 4:40 PM.

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

Basile Beaty made a motion to approve the minutes from Board of Director's Meeting July on 07-01-21.

Julie Oliver seconded the motion.

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

## **II. Finance & Operations**

### **A. Campus Financing and Purchase Presentation**

K. Donahue shared a presentation on the campus financing options that included an overview of the purpose for refinancing, benefits to Future, and the recommended approach.

Will Pigott left at 4:55 PM.

Tracy Sedano left at 5:00 PM.

### **B. Proposed Motions**

Julie Oliver made a motion to hire Ford Research and Solutions, Inc., as proposed in the Campus Financing and Purchase Presentation, to provide consulting services in connection with the financing and purchase of Future's campus.

Basile Beaty seconded the motion.

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

#### **Roll Call**

Whitley Caka     Aye

Colleen Mackay   Aye

Tracy Sedano     Absent

Darnisha Orcutt   Aye

Basile Beaty     Aye

Will Pigott       Absent

**Roll Call**

Matthew Kuzio Absent

Julie Oliver Aye

Basile Beaty made a motion to select Piper Sandler as the underwriter in connection with the financing and purchase of Future's campus, per Piper's proposal.

Colleen Mackay seconded the motion.

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

**Roll Call**

Basile Beaty Aye

Tracy Sedano Absent

Darnisha Orcutt Aye

Colleen Mackay Aye

Will Pigott Absent

Whitley Caka Aye

Matthew Kuzio Absent

Julie Oliver Aye

**C. Approval of Foundation Transfer Funds**

Due to time limitations we did not address this agenda item.

**III. CEO Report**

**A. 2021-2022 Back to School Director's Update**

A. Cox shared brief updates around the launch of the school year and potential COVID-19 policies that may need to be reviewed and approved in upcoming meetings.

**IV. Governance Committee**

**A. Nomination of New Board Members**

Colleen Mackay made a motion to Nominate Keith Donahue as a Future Public School Board Director and Board Vice Chair.

Basile Beaty seconded the motion.

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

**Roll Call**

Darnisha Orcutt Aye

Colleen Mackay Aye

Matthew Kuzio Absent

Basile Beaty Aye

Will Pigott Absent

Julie Oliver Aye

Tracy Sedano Absent

Whitley Caka Aye

Julie Oliver made a motion to Nominate Colleen Mackay as Future Public School Board Chair.

Basile Beaty seconded the motion.

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

**Roll Call**

Julie Oliver	Aye
Tracy Sedano	Absent
Colleen Mackay	Abstain
Will Pigott	Absent
Darnisha Orcutt	Aye
Matthew Kuzio	Absent
Whitley Caka	Aye
Basile Beaty	Aye

**V. Closing Items**

**A. Celebrate, Share Gratitude, Next Steps**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,  
Lauren Tassos