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=SFozVGJIbkFoMisvTHJWU09kZlFIQT09

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)

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

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

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

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

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