

APPROVED



Future Public School

Minutes

Special Meeting: 01-14-22 Board Meeting

Resolution Purchase & Finance School Campus

Date and Time

Friday January 14, 2022 at 8:00 AM

Directors Present

Basile Beaty (remote), Colleen Mackay (remote), Darnisha Orcutt (remote), Keith Donahue (remote), Will Pigott (remote)

Directors Absent

Julie Oliver, Matthew Kuzio, Tracy Sedano, Whitley Caka

Ex Officio Members Present

Amanda Cox (remote)

Non Voting Members Present

Amanda Cox (remote)

Guests Present

Jim Ford (remote), Lauren Tassos (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Keith Donahue called a meeting to order on Friday Jan 14, 2022 at 8:03 AM.

II. Meeting Items

A. Board Resolution: School Purchase, Financing, and Authorizations

Basile Beaty made a motion to Approve the Board Resolution authorizing the purchase and financing of the Future school campus and authorizing the Authorized Officers identified in the provided Board Resolution to execute all documents necessary to complete the purchase and financing.

Colleen Mackay seconded the motion.

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

Roll Call

Colleen Mackay Aye

Keith Donahue Aye

Matthew Kuzio Absent

Will Pigott Aye

Whitley Caka Absent

Tracy Sedano Absent

Darnisha Orcutt Aye

Julie Oliver Absent

Basile Beaty Aye

III. 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 8:07 AM.

Respectfully Submitted,

Lauren Tassos