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)

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

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