

APPROVED



## Future Public School

### Minutes

#### Special Meeting: 01-14-22 Board Meeting

Resolution Purchase & Finance School Campus

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#### Date and Time

Friday January 14, 2022 at 8:00 AM

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#### 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)

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### 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
Keith Donahue	Aye
Whitley Caka	Absent
Will Pigott	Aye
Colleen Mackay	Aye
Darnisha Orcutt	Aye
Tracy Sedano	Absent
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