

APPROVED



## Future Public School

### Minutes

#### Monthly Future Public School Board Meeting

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##### **Date and Time**

Thursday March 24, 2022 at 1:00 PM

##### **Location**

511 E. 43rd St. Garden City, ID 83714

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Join Zoom Meeting

<https://us02web.zoom.us/j/87896791120?pwd=VHRISHUrNIBBek1SM0M3ZjFZTGwzdz09>

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##### **Directors Present**

Basile Beaty, Colleen Mackay (remote), Darnisha Orcutt, Julie Oliver, Keith Donahue, Tracy Sedano

##### **Directors Absent**

Matthew Kuzio, Whitley Caka

##### **Directors who arrived after the meeting opened**

Basile Beaty, Julie Oliver

##### **Guests Present**

Amanda Cox, Lauren Tassos, Marc Carignan

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#### **I. Opening Items**

##### **A. Record Attendance & Guests**

**B. Call the Meeting to Order**

Colleen Mackay called a meeting of the board of directors of Future Public School to order on Thursday Mar 24, 2022 at 1:04 PM.

**C. Celebrations**

Basile Beaty arrived at 1:09 PM.

In honor of Women's History Month, board members shared a female that has inspired them.

**D. Approve Feb Meeting Minutes**

Keith Donahue made a motion to approve the minutes from February Future Public School Board Meeting on 02-17-22.

Basile Beaty seconded the motion.

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

**E. Approve Special Meeting Minutes**

Tracy Sedano made a motion to approve the minutes from Special Board Meeting on 03-08-22.

Keith Donahue seconded the motion.

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

**II. Management**

**A. School Update**

Amanda shared some updates from student and classroom activities for the past month, including Shake it Up (after-school Shakespeare), restorative justice student ambassadors, and more.

Upcoming events include Spring Fest, spring testing, hiring, and student recruitment events.

Amanda shared updates around staffing and hiring, as well as lottery enrollment and fall enrollment projections. Goal is by the end of April to have all offers and confirmations for next year teaching positions.

Amanda provided an academic progress update, including an overview of spring testing and 2021-2022 NWEA MAP winter data and benchmarking tool as part of the Charter School Growth Fund portfolio.

**B. 2022-23 School Calendar**

Amanda shared some context around the 2022-23 calendar, including considerations taken when drafting and input received from stakeholders. Darnisha shared some thoughts based on the Boys & Girls Club calendar, which is has not yet been confirmed. Julie Oliver arrived at 1:44 PM.

Basile Beaty made a motion to approve the 2022-2023 Future Public School calendar.

Tracy Sedano seconded the motion.

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

### **C. FY22 Budget Update**

Lauren provided some context on monthly budgeting and the accounting systems we use, including some of the challenges of reconciling our non-payroll and payroll expense tracking.

Marc walked through the 02-28-2022 financial statement. There was a discussion around our Medicaid program and a current deficit within the program.

## **III. Closing Items**

### **A. Adjourn Meeting**

Basile Beaty made a motion to adjourn the meeting.

Tracy Sedano seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,  
Lauren Tassos