

APPROVED



Future Public School

Minutes

February Future Public School Board Meeting

Date and Time

Thursday February 17, 2022 at 1:00 PM

Location

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87896791120?pwd=VHRISHURNIBBek1SM0M3ZjFZTGwzdz09>

Directors Present

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

Directors Absent

Basile Beaty, Matthew Kuzio, Whitley Caka, Will Pigott

Guests Present

Hannah Mae Schaeffer, Heather Efaw, Lauren Tassos

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 Feb 17, 2022 at 1:02 PM.

C. Celebrations

In the spirit of the Olympics, we are celebrating what we would participate in if we could.

D. Approve Minutes

Keith Donahue made a motion to approve the minutes from 01-20-22 Board Meeting January on 01-20-22.

Darnisha Orcutt seconded the motion.

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

II. Management

A. School Update

Amanda presents the director's report. Refer to slide deck.

Operations

- Successful school wide event turn outs and a handful of opportunities to participate coming up
- Lauren & Amanda headed to Dallas for Charter School Growth Fun connections
- Actively recruiting for Fall Lottery. Organic movement, but will scheduling more direct marketing for beginning of March
- Need a non-conflict of interest third party to be present during lottery process
- Making movements regarding staff hiring and making offers
- Will survey families, staff, and consult CDH on mask requirements for after spring brea
- Public Charter School Commission visited with no concerns to note
- Drafting SY23 school year calendar - **official vote will be needed at next meeting**. Will provide draft ahead of time. **Keith Darnisha, and Tracy interested in helping.**

Academics

- Wins: Our growth is outpacing area, and national peers
- Challenges: Capacity to support all learning subgroups
- Numbers: Meeting or on track to meeting EOY goals. Majority of our grade levels are exceeding national growth trends.
- National trends: Pandemic hit K-2 literacy the hardest and hit 4-6 math the hardest, our students also reflect this trend.

B. 2021-22 Safety Busing

Lauren presents on Safety Bussing. See memo.

Context: The state reimburses the school for busing outside a 1.5 radius thinking that any student within 1.5 has the ability to walk. However, in the case that within a 1.5 mile radius there are hazards making the walking route not safe the board can approve "safety stops" that can help us get reimbursement for those stops that the state would not traditionally reimburse us for.

Tracy Sedano made a motion to approve the listed safety stops for the 2021-2022 school year.

Darnisha Orcutt seconded the motion.

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

C. Declare Hiring Emergency

Emergency has been declared by Tracy.

Declaration: The Board declares that an emergency exists in our charter for the position of PE teacher and is recording this declaration through the end of the 2021-2022 school year.

Vote: I motion to approve the hire of Brandon McGurkin in a credentialed position through the pathway of the Emergency Provisional Certificate

Keith Donahue made a motion to move into executive session.

Julie Oliver seconded the motion.

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

III. Executive Session

A. New Hire in PE position

Keith Donahue made a motion to end executive session and return to regular.

Darnisha Orcutt seconded the motion.

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

IV. Reconvene regarding hiring emergency

A. Motion to approve PE hire

Tracy Sedano made a motion to approve the hire of Brandon McGurkin in a credentialed position through the pathway of the Emergency Provisional Certificate.

Keith Donahue seconded the motion.

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

V. Governance

A. Board On Track profiles and calendar

Make sure to update profile and sync calendars.

Will send out info people provided after.

VI. Finance

A. Finance Update

Keith discussed brief refinance update. Annual savings of about \$120k thanks to securing refinance rate at the time we did.

Mark discusses finances.

- Future has been lucky to be able to qualify for the rates that we have.
- As of Feb 15th state reporting we are on point with projections. The March and May enrollment reporting can also impact the final budgeting numbers.

VII. Closing Items

A. Gratitude

Gratitude to all!

B. Adjourn Meeting

Colleen Mackay made a motion to adjourn meeting.

Darnisha Orcutt 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,
Colleen Mackay