

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time

Thursday July 28, 2022 at 1:00 PM

Location

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83839080589?pwd=aWRobHQ1aUFRSm5yKytlUS9mVSt1dz09>

Directors Present

Basile Beaty, Colleen Mackay (remote), Darnisha Orcutt, Tracy Sedano

Directors Absent

Keith Donahue, Whitley Caka

Directors who arrived after the meeting opened

Tracy Sedano

Guests Present

Amanda Cox, Heather Efaw, Lauren Tassos, Stephanie Jarvis

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 Jul 28, 2022 at 1:06 PM.

C. Celebrations

Amanda welcomed introduced guest Stephanie Jarvis as a potential board member, and all other board members gave brief introductions.

Board members shared personal and professional celebrations.

Tracy Sedano arrived at 1:17 PM.

D. Approve Meeting Minutes

Basile Beaty made a motion to approve the minutes from Annual Budget Meeting 22-23 Budget on 06-30-22.

Darnisha Orcutt seconded the motion.

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

II. Management

A. School Update

Amanda shared updates around staff hiring, professional development for new and returning team members, our new SPED assistant principal start, Future's five year celebration, and upcoming events.

III. Governance

A. Board Member Term Renewals

Basile Beaty made a motion to approve the board member term renewals.

Colleen Mackay seconded the motion.

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

B. Board Positions

Darnisha Orcutt made a motion to board member positions.

Tracy Sedano seconded the motion.

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

IV. Academic Goals

A. 2021-2022 Academic Review

Amanda walked through an academic goals report, which provided data around student achievement and growth in standardized assessments during the 2021-22 school year. It

also included a summary of highlights, strengths to leverage, and challenges to address in the 2022-23 school year.

B. 2022-2023 Academic Goals

Amanda and Heather shared an overview of the academic goals for the 2022-23 school year, both externally facing and the internal goals grade level teams are striving towards. The new SPED assistant principal will consider goal-setting for students with IEPs.

The Engineer Impact committee will explore goals approved by the board and determine what and when to share during the year to help the board monitor progress towards end-of-year goal, for both academic goals and those in other areas important to engineer success.

Basile Beaty made a motion to approve the 2022-23 academic goals.

Darnisha Orcutt seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Colleen Mackay made a motion to adjourn the meeting.

Basile Beaty 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 2:55 PM.

Respectfully Submitted,
Lauren Tassos