

APPROVED



Future Public School

Minutes

Special Board Meeting

Mask Policy Review

Date and Time

Tuesday March 8, 2022 at 4:30 PM

Location

Meeting ID: 82421430932

Passcode: gxU7GY [

+1 253-215-8782 Passcode: 573344

Directors Present

Basile Beaty (remote), Colleen Mackay, Keith Donahue (remote), Matthew Kuzio (remote), Tracy Sedano (remote)

Directors Absent

Darnisha Orcutt, Julie Oliver, Whitley Caka, Will Pigott

Directors who arrived after the meeting opened

Colleen Mackay

Guests Present

Amanda Cox, Heather Efaw, Jennyfer Johnson (guest) (remote), Kate Henwood (guest) (remote), Lauren Tassos

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Keith Donahue called a meeting of the board of directors of Future Public School to order on Tuesday Mar 8, 2022 at 4:34 PM.

II. Mask Mandate

A. Safe Return to In-Person and Continuity of Services Plan

Colleen Mackay arrived at 4:45 PM.

Basile Beaty made a motion to update Future's Safe Return to In-Person Instruction and Continuity of Services Plan, which amends our current mask policy to optional face coverings for students, staff, and visitors.

Matthew Kuzio seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Tracy Sedano made a motion to To adjourn the meeting.

Matthew Kuzio seconded the motion.

The board **VOTED** unanimously 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 4:53 PM.

Respectfully Submitted,
Lauren Tassos