

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time

Thursday September 22, 2022 at 1:00 PM

Location

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

Directors Present

Basile Beaty, Colleen Mackay (remote), Darnisha Orcutt, Keith Donahue, Stephanie Jarvis, Tracy Sedano, Whitley Caka

Directors Absent

None

Directors who arrived after the meeting opened

Colleen Mackay

Guests Present

Amanda Cox, Erick Gutierrez, Lauren Tassos

I. Opening Items

A. Record Attendance & Guests

B. Call the Meeting to Order

Keith Donahue called a meeting of the board of directors of Future Public School to order on Thursday Sep 22, 2022 at 1:12 PM.

Colleen Mackay arrived at 1:18 PM.

C. Celebrations

Participants did welcomes and celebrations. Amanda was recognized for her commitment to Future by Modern Woodmen.

D. Approve Meeting Minutes 7/28/22

Basile Beaty made a motion to approve the minutes from Monthly Future Public School Board Meeting on 07-28-22.

Darnisha Orcutt seconded the motion.

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

E. Approve Meeting Minutes 9/7/22

Basile Beaty made a motion to approve the minutes from Special Board Meeting on 09-07-22.

Darnisha Orcutt seconded the motion.

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

II. Governance

A. Appoint Stephanie Jarvis to the Board Position

Darnisha Orcutt made a motion to appoint Stephanie Jarvis to the Future Public School board.

Tracy Sedano seconded the motion.

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

III. Management

A. School Update

Amanda shared an update from the school, including the launch of QUEST, upcoming events, COVID testing, enrollment, staffing, and budgeting.

B. DHW COVID Grant Update

Amanda provided an update around stipends provided to the operations team as part of the DHW grant, since it impacted COVID.

C. Approve 2022-23 Safe To Return Plan

Basile Beaty made a motion to approve the 2022-23 Safe to Return Plan.

Stephanie Jarvis seconded the motion.

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

D. Approve 2022-2023 Continuous Improvement Plan

Darnisha Orcutt made a motion to approved the draft 2022-23 continuous improvement plan.

Basile Beaty seconded the motion.

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

E. Update Idaho Public Charter School Commission letter to the board

Amanda provided an update on the letter from the Commission regarding the board membership for Keith Donahue based on her conversations with attorney Chris Yorgason. The recommendation was to wait 1-2 more weeks until the Commission takes up this issue internally, which they are expected to do to determine if BLUUM is an "educational services provider." We should monitor legal expenses to ensure we are paying for work on behalf of Future and not for other schools that are engaged in this discussion and potentially impacted.

IV. Engineer Impact Committee

A. 2022-2023 Board Goals

Amanda shared that we would like to develop a set of metrics the board is establishing and monitoring on an on-going basis. She asked if anyone was interested in joining the Engineer Impact Committee to support the goals, and Darnisha, Erick and Stephanie agreed to join.

V. Finance Committee

A. Review August 2022 Financials & July-Aug Website Reports

Basile shared an update around the finance committee's recent meeting and budgetary conversations. The finance committee will be working with the administrative team to develop a recommendation to the board. Keith suggested we consider a consent agenda to put the monthly financials and meeting minutes.

B. Approve 2020-2021 Academic Goals Stipend to A Cox

Basile Beaty made a motion to approve a \$1,000 academic goals stipend for Amanda Cox for the 2020-21 school year.

Whitley Caka seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Stephanie Jarvis made a motion to adjourn the meeting.

Colleen Mackay 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 2:45 PM.

Respectfully Submitted,

Lauren Tassos