

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time

Thursday December 1, 2022 at 1:00 PM

Location

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

Directors Present

Colleen Mackay (remote), Darnisha Orcutt, Erick Gutierrez, Keith Donahue, Tracy Sedano

Directors Absent

Basile Beaty, Stephanie Jarvis, Whitley Caka

Guests Present

Amanda Cox, Hannah Mae Schaeffer, Lauren Tassos, Melissa-Jo Rivera (remote)

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 Dec 1, 2022 at 1:05 PM.

C. Celebrations

Amanda shared a video produced by the J.A. & Kathryn Albertson Family Foundation that celebrates teachers.

D. Approve Meeting Minutes 9/22/22

Tracy Sedano made a motion to approve the minutes from Monthly Future Public School Board Meeting on 09-22-22.

Darnisha Orcutt seconded the motion.

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

E. Approve Meeting Minutes 10/26/22

Tracy Sedano made a motion to approve the minutes from Special Board Meeting on 10-26-22.

Darnisha Orcutt seconded the motion.

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

II. Governance

A. Appoint Erick Gutierrez to the Board Position

Darnisha Orcutt made a motion to appoint Erick Gutierrez to the Future Public School board.

Tracy Sedano seconded the motion.

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

B. Appoint Chair and Vice Chair Positions

Tracy Sedano made a motion to appoint Darnisha Orcutt as Chair and Keith Donahue as Interim Vice Chair.

Erick Gutierrez seconded the motion.

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

C. Annual Board Assessment

Lauren shared that a board assessment will be sent out to board members to complete by January 3rd, as well as a few additional resources provided by BoardOnTrack for us to utilize.

III. Management

A. School Update

Amanda shared updates from recent and upcoming events; highlights from the fall family survey around responses, satisfaction, FY24 calendar, and intent to return.

B. Public Charter School Commission (PCSC) Renewal, Report, and Board Goals

Amanda shared highlights from the PCSC renewal recommendation and 2021-22 annual snapshot and discussed the next step around submitted feedback to the Commission for the finance metrics.

C. Approve 2022-23 Bus Routes & Safety Busing

Keith Donahue made a motion to approve the 22-23 bus routes and safety stops.
Erick Gutierrez seconded the motion.
The board **VOTED** to approve the motion.

D. Review Wellness Policy Triennial Assessment

Hannah shared the process for reviewing the wellness policy, per requirements.

E. Approve Student Meal Charge Policy, Student Meal Count and Collection Policy

Keith Donahue made a motion to approved the Student Meal Charge Policy and Student Meal Count and Collection Policy.
Tracy Sedano seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance Committee

A. 2021-2022 Audited Financials

Lauren shared highlights around the FY22 audited financials.

B. October 2022 Financials & Sept-Oct Website Reports

Lauren shared highlights from the October financials.

C. 22-23 Budget Updates & Timeline

Lauren provided an overview of the budget timeline for amending the FY23 budget and preparing the FY24 budget.

V. Closing Items

A. Adjourn Meeting

Darnisha Orcutt 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 2:33 PM.

Respectfully Submitted,
Lauren Tassos