

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time

Thursday January 26, 2023 at 1:00 PM

Location

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

Directors Present

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

Directors Absent

Basile Beaty, Whitley Caka

Directors who arrived after the meeting opened

Tracy Sedano

Guests Present

Amanda Cox, Brianna Stuczynski, Lauren Tassos

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Darnisha Orcutt called a meeting of the board of directors of Future Public School to order on Thursday Jan 26, 2023 at 1:03 PM.

C. Celebrations

There was an opportunity for attendees to share personal or professional celebrations. Tracy Sedano arrived at 1:07 PM.

II. Consent Agenda

A. Board Meeting Minutes

Stephanie Jarvis made a motion to approve the minutes from Monthly Future Public School Board Meeting on 12-01-22.

Erick Gutierrez seconded the motion.

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

B. Monthly Financials (Dec '22) and Website Reports (Nov-Dec '22)

C. Emergency Closure on 12/12/2022 due to Weather

D. Approve Consent Agenda

Stephanie Jarvis made a motion to approve the consent agenda.

Erick Gutierrez seconded the motion.

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

III. Governance

A. Annual Board Assessment Recommendations

Brianna Stuczynski with BoardOnTrack walked through the recent 2022-23 annual assessment and shared resources, recommended areas on which to focus for improvement and highlighted areas where we have strengths.

IV. Management

A. School Update

Amanda shared an overview of Future from Year 1 to today for new board members and as we launch into planning for the upcoming 2023-24 school year.

B. Approve 2023-2024 School Calendar

The board compared the 2023-24 school calendar to previous years and discussed the impact and potential changes on families, teachers, and student learning. It was decided to postpone the vote for the leadership team to explore a few specific modifications.

C.

Approve School Crisis, Emergency and Safety Policies

Stephanie Jarvis made a motion to approve the following policies: 4805 Reporting a Student or Staff of Concern, 4804 Suspicious Person, 4803 Visitors and Volunteers, and 4802 Key Control and Facility Access.

Erick Gutierrez seconded the motion.

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

V. Finance Committee

A. Approve transfer of \$120,000 from Foundation to School

Tracy Sedano made a motion to approve the transfer of \$120,000 from the Foundation to the School.

Stephanie Jarvis seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Tracy Sedano made a motion to adjourn the meeting.

Erick Gutierrez 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 3:02 PM.

Respectfully Submitted,
Lauren Tassos