



## Future Public School

### Minutes

#### Monthly Future Public School Board Meeting

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##### **Date and Time**

Thursday January 26, 2023 at 1:00 PM

##### **Location**

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

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##### **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

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#### **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