APPROVED

Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time
Thursday May 25, 2023 at 1:00 PM

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

Future Public School equips engineers with the knowledge, skills and character to succeed in college and the future world.

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

Directors Absent
Basile Beaty, Erick Gutierrez

Guests Present
Amanda Cox, Cole Skinner, 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 May 25, 2023 at 1:01 PM.

C. Celebrations

Amanda shared a few recent celebrations from the school and led a round of board members sharing celebrations.

II. Consent Agenda

A. Board Meeting Minutes May 11, 2023

Tracy Sedano made a motion to approve the minutes from Special Board Meeting on 05-11-23.
Keith Donahue seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Consent Agenda

III. Governance

A. Future Board Member Required Education

Lauren shared information about the required literacy intervention training for all Idaho board members and collected registration information.

IV. Management

A. School Update

Amanda shared a preliminary overview of academic achievement based on spring testing, with additional finalized information shared at the July meeting. She also shared information about recruitment, closing out the school year, and staff hiring.

B. Board Committees

Lauren reminded board members to reach out to Darnisha and her around their interest in filling member or committee chair roles for the 2023-24 school year. Voting will occur at the July annual board meeting.

V. Finance Committee

A. 2023-2024 Budget Overview

Lauren provided an overview of the 22-23 budget, our approved compared to projected actual budget. She also reviewed the proposed 23-24 budget, key headlines and what that means for the board and leadership team over the next several months.

VI. Closing Items

A. Adjourn Meeting

Tracy Sedano made a motion to adjourn the meeting.
Keith Donahue 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 2:20 PM.

Respectfully Submitted,
Lauren Tassos