

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Annual Board Meeting

Date and Time

Thursday July 13, 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

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

Directors Absent

Tracy Sedano

Directors who arrived after the meeting opened

Stephanie Jarvis

Directors who left before the meeting adjourned

Basile Beaty, Whitley Caka

Guests Present

Amanda Cox, 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 Jul 13, 2023 at 1:06 PM.

C. Celebrations

There was an opportunity for folks to share any personal or professional celebrations.

II. Consent Agenda

A. Board Meeting Minutes May 25, 2023

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 05-25-23.

Erick Gutierrez seconded the motion.

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

B. Board Meeting Minutes, June 15, 2023

Keith Donahue made a motion to approve the minutes from Special Future Public School Board Meeting on 06-15-23.

Erick Gutierrez seconded the motion.

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

C. Review March 31, 2023 Financials

D. Annual Approval Idaho Special Education Manual

E. Approve Consent Agenda

Keith Donahue made a motion to approve the consent agenda items.

Erick Gutierrez seconded the motion.

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

III. Governance

A. Annual Election of Officers

Keith Donahue made a motion to approve the officers.

Basile Beaty seconded the motion.

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

B. 2023-2024 Board Committees

Lauren shared the board leadership team will determine next steps for committees to spend some time together to plan and launch their work for the year.

IV. Management

A. Approve Updated Policy 4900 Dress Code

Erick Gutierrez made a motion to update Policy 4900 Dress Code with amended language.

Keith Donahue seconded the motion.

Update the language in the bottom line of the policy to require uniform for consistency

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

B. Approve New Policy 5801 Restraint & Seclusion

Basile Beaty made a motion to approve the new Policy 5801 Restraint & Seclusion.

Erick Gutierrez seconded the motion.

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

C. School Update

Amanda provided updates around school summer priorities around enrollment, recruitment, and staffing. She also shared an update on grants Future has applied for and the status.

Stephanie Jarvis arrived at 1:50 PM.

Basile Beaty left at 1:57 PM.

D. 2022-2023 Academic Goals Report

Amanda walked through the 2022-23 academic goals report, sharing updates around the absolute and growth achievement of engineers by test and grade level for the past school year.

Whitley Caka left at 2:32 PM.

V. Finance Committee

A. Vote to Dissolve the Future Public School Foundation, Inc. and transfer all assets to Future Public School

Stephanie Jarvis made a motion to dissolve the.

Keith Donahue seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Keith Donahue 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 2:44 PM.

Respectfully Submitted,
Lauren Tassos