

APPROVED



## Future Public School

### Minutes

#### Special Board Meeting

Foundation Transfer of Funds

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#### Date and Time

Wednesday September 7, 2022 at 2:30 PM

#### Location

Zoom Conference Call

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#### Directors Present

Basile Beaty (remote), Darnisha Orcutt (remote), Keith Donahue (remote), Tracy Sedano (remote)

#### Directors Absent

Colleen Mackay, Whitley Caka

#### Guests Present

Amanda Cox, Lauren Tassos

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Keith Donahue called a meeting to order on Wednesday Sep 7, 2022 at 2:41 PM.

## II. Meeting Items

### A. Board Approval: Foundation Transfer of Funds

Basile Beaty made a motion to approve a transfer in the amount of \$114,581.39 from the Future Public School Foundation to Future Public School to cover the salary and benefit expenses for principal Amanda Cox, in accordance with the approved 2021-2022 budget. Tracy Sedano seconded the motion. The team **VOTED** to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

Darnisha Orcutt made a motion to adjourn the meeting. Tracy Sedano seconded the motion. The team **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 2:52 PM.

Respectfully Submitted,  
Lauren Tassos