

APPROVED



Future Public School

Minutes

Special Board Meeting

Foundation Transfer of Funds

Date and Time

Wednesday September 7, 2022 at 2:30 PM

Location

Zoom Conference Call

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

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