

APPROVED



## Future Public School

# Minutes

## Special Board Meeting

Approve Literacy Plan

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### Date and Time

Wednesday October 26, 2022 at 8:15 AM

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### Directors Present

Basile Beaty (remote), Darnisha Orcutt (remote), Keith Donahue (remote), Stephanie Jarvis, Tracy Sedano (remote), Whitley Caka (remote)

### Directors Absent

Colleen Mackay

### Directors who arrived after the meeting opened

Keith Donahue, Stephanie Jarvis

### Guests Present

Amanda Cox, Heather Efaw (remote), Lauren Tassos

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Darnisha Orcutt called a meeting to order on Wednesday Oct 26, 2022 at 8:17 AM.

## II. Meeting Items

### A. Board Approval: 2022-23 Literacy Plan

Stephanie Jarvis arrived at 8:18 AM.

Tracy Sedano made a motion to approve the 2022-23 literacy plan for Future Public School.

Basile Beaty seconded the motion.

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

Keith Donahue arrived at 8:20 AM.

## III. Closing Items

### A. Adjourn Meeting

Darnisha Orcutt made a motion to adjourn the meeting.

Basile Beaty 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 8:21 AM.

Respectfully Submitted,

Lauren Tassos