

APPROVED



Future Public School

Minutes

Special Board Meeting

Approve Literacy Plan

Date and Time

Wednesday October 26, 2022 at 8:15 AM

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

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