



## Future Public School

### Minutes

#### Monthly Future Public School Board Meeting

---

##### Date and Time

Thursday December 14, 2023 at 1:00 PM

##### Location

Virtual, <https://us02web.zoom.us/j/82616691210?pwd=K2thUHdrbDFpcTc0U2J3cjNqaUtOZz09>

---

***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 (remote), Whitley Caka (remote)

##### Directors Absent

Tracy Sedano

##### Directors who arrived after the meeting opened

Darnisha Orcutt

##### Guests Present

Amanda Cox (remote), Ellen Martin (remote), Lauren Tassos (remote)

---

#### I. Opening Items

##### A. Record Attendance

**B. Call the Meeting to Order**

Keith Donahue called a meeting of the board of directors of Future Public School to order on Thursday Dec 14, 2023 at 1:04 PM.

**C. Celebrations**

Darnisha Orcutt arrived at 1:06 PM.

Since we had a guest we did a round of introductions.

**II. Consent Agenda**

**A. Board Meeting Minutes Sept 28, 2023**

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 09-28-23.

Erick Gutierrez seconded the motion.

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

**B. Review October 31, 2023 Financials & Sept-Oct Website Reports**

**C. Approve Consent Agenda [action item]**

Keith Donahue made a motion to approve the consent agenda.

Erick Gutierrez seconded the motion.

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

**III. Management**

**A. School Update**

Amanda shared a school update around community partnerships, staff and student illnesses, winter family experience survey, staff intent to return survey, safety planning, our 5-year celebration, and Schools to Learn From program visit.

**B. Approve Certified Employee Resignation [action item]**

Erick Gutierrez made a motion to approve the resignation of Adylene Rainwater for the 2023-2024 school year.

Colleen Mackay seconded the motion.

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

**C. Approve Certified Charter Contract K.C. [action item]**

Basile Beaty made a motion to approve a certified charter contract for Katie Clauer.

Keith Donahue seconded the motion.

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

**D.**

**Approve Certified Charter Contract B.M. [action item]**

Basile Beaty made a motion to approve a certified charter contract for Brandon McGurkin.  
Whitley Caka seconded the motion.  
The board **VOTED** to approve the motion.

**E. Approve New Policy 4806 Video Surveillance [action item]**

Erick Gutierrez made a motion to approve the 4806 video surveillance policy with a recommendation to review the policy in the March meeting.  
Keith Donahue seconded the motion.  
The board **VOTED** to approve the motion.

**F. Approve updated 2023-2024 ARP ESSER Use of Funds Plan [action item]**

Keith Donahue made a motion to approve the 2023-2024 ARP ESSER Use of Funds plan.  
Whitley Caka seconded the motion.  
The board **VOTED** to approve the motion.

**IV. Governance Committee**

**A. Committee Planning & Next Steps**

Darnisha requested all committees connect with each other to finish their planning so those can be shared out at the next board meeting.

**V. Finance Committee**

**A. 2022-2023 Independent Audit**

Lauren shared an overview of our 2022-23 independent financial audit. There were no findings.

**B. 2023-24 Budget Update**

Lauren provided an update on what key changes have taken place since the approved budget, based on enrollment changes.

**C. Local Government Investment Account (LGIP)**

Lauren provided more information around Future's local government investment account established in late November.

**VI. Closing Items**

**A. Adjourn Meeting**

We shared a round of gratitude.

Whitley Caka 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 2:40 PM.

Respectfully Submitted,  
Lauren Tassos