

APPROVED



## Future Public School

### Minutes

#### Monthly Future Public School Board Meeting

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##### **Date and Time**

Thursday February 29, 2024 at 1:00 PM

##### **Location**

Future Public School

511 E 43rd Street, Garden City, ID 83714

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***Future Public School equips engineers with the knowledge, skills and character  
to succeed in college and the future world.***

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##### **Directors Present**

Basile Beaty, Colleen Mackay (remote), Darnisha Orcutt, Keith Donahue, Whitley Caka

##### **Directors Absent**

Erick Gutierrez, Tracy Sedano

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

Basile Beaty

##### **Directors who left before the meeting adjourned**

Basile Beaty

##### **Guests Present**

Amanda Cox (remote), Halima Muya (remote), Lauren Tassos

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## 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 Feb 29, 2024 at 1:01 PM.

Basile Beaty arrived at 1:03 PM.

### C. Celebrations

Amanda Cox provided a prompt that all guests answered as an opening.

## II. Consent Agenda

### A. Board Meeting Minutes December 14, 2023

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 12-14-23.

Basile Beaty seconded the motion.

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

### B. Review January 31, 2024 Financials & Dec-Jan Website Reports

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

Keith Donahue made a motion to approve the consent agenda.

Basile Beaty seconded the motion.

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

## III. Management

### A. School Update

Amanda Cox shared school updates around recent events and celebrations, staff changes, mid-year academic achievement and growth data, enrollment and the upcoming lottery, and winter family survey summary.

Basile Beaty left at 1:59 PM.

### B. Approve School Closures - 12/18, 12/19, 1/10, 1/17, 1/18 [action item]

Keith Donahue made a motion to approve school closures on 12/18/23, 12/19/23, 1/10/24, 1/17/24, and 1/18/24.

Whitley Caka seconded the motion.

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

### C.

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

Whitley Caka made a motion to accept the resignation of Christina Wilkens and release from her certified 2023-2024 contract effective 3/1/24.

Colleen Mackay seconded the motion.

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

**D. Approve 2024-2025 School Calendar [action item]**

Keith Donahue made a motion to approve the 2024-25 school calendar.

Whitley Caka seconded the motion.

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

**E. Approve Updated Policies 4200 Transportation Policy [action item]**

Whitley Caka made a motion to approve the amended 4200 Transportation Policy.

Colleen Mackay seconded the motion.

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

**IV. Governance Committee**

**A. Committee Planning & Next Steps**

Darnisha asked committees to establish their regular meeting schedules and submit agenda items for the March report.

**V. CEO Support & Evaluation Committee**

**A. 2024-2025 Evaluation Process**

Colleen Mackay shared the committee progress on an updated CEO evaluation process that will launch in the 2024-2025 school year. The board discussed next steps for launching the new process this spring.

**VI. Finance Committee**

**A. 2023-24 Current Year Budget Update**

Lauren Tassos shared an update on the 2023-24 revised budget based on the Idaho State Department of Education finalized funding, as of February 15, 2024.

**B. 2024-25 Budgeting Process**

Lauren Tassos reviewed the progress that has been made towards developing the 2024-24 budget, including a modified strategy for enrollment budgeting.

**VII. Closing Items**

**A.**

### **Adjourn Meeting**

Whitley Caka made a motion to adjourn the meeting.

Keith Donahue 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 2:59 PM.

Respectfully Submitted,

Lauren Tassos