

APPROVED



Future Public School

Minutes

Special Board Meeting

2023-24 School Calendar

Date and Time

Thursday March 2, 2023 at 1:00 PM

Location

Zoom

Directors Present

Basile Beaty (remote), Colleen Mackay (remote), Darnisha Orcutt (remote), Erick Gutierrez (remote), Keith Donahue (remote), Tracy Sedano

Directors Absent

Stephanie Jarvis, Whitley Caka

Directors who arrived after the meeting opened

Tracy Sedano

Guests Present

Amanda Cox (remote), Lauren Tassos (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Darnisha Orcutt called a meeting of the board of directors of Future Public School to order on Thursday Mar 2, 2023 at 1:01 PM.

Tracy Sedano arrived at 1:04 PM.

II. School Calendar

A. Approve 2023-2024 School Calendar

Amanda talked through the updated calendar draft memo and the changes that were made from the last meeting.

Keith Donahue made a motion to approve the 2023-2024 school calendar as presented.

Colleen Mackay seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Tracy Sedano 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 1:22 PM.

Respectfully Submitted,
Lauren Tassos