

APPROVED



Future Public School

Minutes

Special Future Public School Board Meeting

Public Budget Hearing

Date and Time

Thursday June 27, 2024 at 1:00 PM

Location

Future Public School
511 E 43rd Street
Garden City, ID 83714

***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), Jeff Carlson (remote), Keith Donahue (remote), Whitley Caka

Directors Absent

Tracy Sedano

Directors who arrived after the meeting opened

Whitley Caka

Guests Present

Amanda Cox, Lauren Tassos

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 Jun 27, 2024 at 1:02 PM.

Whitley Caka arrived at 1:04 PM.

II. Governance

A. Appoint Jeff Carlson to the Future Public School Board [action]

Basile Beaty made a motion to appoint Jeff Carlson to the Future Public School board.

Keith Donahue seconded the motion.

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

B. Upcoming Governance Items

Amanda shared a reminders to board members to complete the Intent to Return survey and informed them the annual board self-assessment would launch at our July annual meeting.

III. Budget Hearing

A. Approve 2023-24 Amended Future Public School Budget

Keith Donahue made a motion to approve the 2023-24 Amended Future Public School budget.

Colleen Mackay seconded the motion.

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

B. Approve 2024-25 Future Public School Budget

Whitley Caka made a motion to approve the 2024-25 Future Public School budget.

Basile Beaty seconded the motion.

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

C. Approve 2024-25 Certified Administration & Personnel Contracts [action]

Keith Donahue made a motion to approve the 2024-25 certified administration & personnel contracts.

Jeff Carlson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Whitley Caka made a motion to adjourn the meeting.

Basile Beaty 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 1:16 PM.

Respectfully Submitted,
Lauren Tassos