

APPROVED



## Future Public School

### Minutes

#### Special Future Public School Board Meeting

Public Budget Hearing

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#### **Date and Time**

Thursday June 27, 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 (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

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## 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