



## Future Public School

### Minutes

#### Monthly Future Public School Board Meeting

Annual Meeting

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##### Date and Time

Thursday July 25, 2024 at 1:00 PM

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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, Darnisha Orcutt (remote), Erick Gutierrez (remote), Jeff Carlson (remote), Keith Donahue (remote)

##### Directors Absent

Colleen Mackay, Tracy Sedano, Whitley Caka

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

Basile Beaty

##### Guests Present

Amanda Cox (remote), Lauren Tassos (remote)

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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 Jul 25, 2024 at 1:08 PM.

**C. Celebrations**

As an opener everyone shared a photo from something they've done this summer.  
Basile Beaty arrived at 1:13 PM.

**II. Consent Agenda**

**A. Board Meeting Minutes May 9, 2024 [action item]**

Jeff Carlson made a motion to approve the minutes from Special Future Public School Board Meeting on 05-09-24.

Erick Gutierrez seconded the motion.

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

**B. Board Meeting Minutes June 27, 2024 [action item]**

Jeff Carlson made a motion to approve the minutes from Special Future Public School Board Meeting on 06-27-24.

Erick Gutierrez seconded the motion.

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

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

Jeff Carlson made a motion to approve the consent agenda.

Erick Gutierrez seconded the motion.

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

**D. Approve 3700-3701 Library Policies [action item]**

Jeff Carlson made a motion to approve the 3700-3701 library policy absent the "see appendix" language and attachment.

Basile Beaty seconded the motion.

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

**III. Governance Committee**

**A. Approve 2024-25 Board Directors [action item]**

Erick Gutierrez made a motion to approve the 2024-25 board directors.

Jeff Carlson seconded the motion.

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

**B.**

**Approve 2024-25 Board Officers [action item]**

Jeff Carlson made a motion to approve the 2024-25 board officers.

Basile Beaty seconded the motion.

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

**C. Board Self-Assessment & Meeting Schedule**

Amanda shared board members will receive 2 surveys including the annual self-assessment and our 2024-25 board meeting schedule.

**IV. Management**

**A. School Update & FY24 Academics Review**

Amanda shared a prepared 2023-24 annual report presentation that shared school updates and news around enrollment and hiring, and our academic goals report.

**V. Closing Items**

**A. Adjourn Meeting**

Jeff Carlson 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 2:22 PM.

Respectfully Submitted,  
Lauren Tassos