

APPROVED



Future Public School

Minutes

Monthly Future Public School Board Meeting

Annual Meeting

Date and Time

Thursday July 25, 2024 at 1:00 PM

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

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)

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