

APPROVED



## Future Public School

# Minutes

## Monthly Future Public School Board Meeting

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### **Date and Time**

Thursday October 10, 2024 at 1:00 PM

### **Location**

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

Zoom Link: <https://us02web.zoom.us/j/88973111187?pwd=aa3pZbozAcMQheC0qoKXetoeaoabw5.1>

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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, Jeff Carlson (remote), Keith Donahue, Tracy Sedano, Whitley Caka (remote)

### **Directors Absent**

Erick Gutierrez

### **Directors who left before the meeting adjourned**

Whitley Caka

### **Guests Present**

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Amanda Cox, Kristen McCarver, 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 Oct 10, 2024 at 1:04 PM.

### C. Celebrations

Amanda led a short welcome back and asked members to share a short update on what's happening in their lives.

## II. Consent Agenda

### A. Approve Board Meeting Minutes 07-25-2024 [action]

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 07-25-24.

Tracy Sedano seconded the motion.

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

### B. Review 08-31-2024 Financials & Aug Website Reports

### C. Approve 2024-25 Future Bus Route & Safety Busing [action]

### D. Approve Consent Agenda [action]

Keith Donahue made a motion to approve the items in the consent agenda.

Tracy Sedano seconded the motion.

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

## III. Management

### A. School Update

Amanda shared school wide updates and news, including a few celebrations around student achievement data for 4-6th graders. She provided additional updates on enrollment, recruitment, fundraising, academic goals and priorities, and strategic organizational goals.

### B. Approve IPCSC Future Charter School Performance Certificate 2023-2028 [action]

Tracy Sedano made a motion to approve the IPCSC Future Charter School Performance Certificate for 2023-2028.

Keith Donahue seconded the motion.

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

**C. Approve Updated Idaho Special Education Manual [action]**

Keith Donahue made a motion to approve the updated Idaho Special Education Manual.

Tracy Sedano seconded the motion.

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

Whitley Caka left at 2:01 PM.

**IV. Governance Committee**

**A. 2024-25 Board Meeting Schedule**

Amanda will send out a poll to board members around preferred board meeting schedule days and times so we can establish the 2024-25 board meeting schedule.

**V. CEO Support & Evaluation Committee**

**A. Approve 2023-2024 Idaho Principal Evaluation for A Cox [action]**

Keith Donahue made a motion to approve the 2023-2024 Idaho Principal Evaluation for A Cox.

Basile Beaty seconded the motion.

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

**VI. Finance Committee**

**A. Approve 2023-2024 Audited Financial Statements [action]**

Keith Donahue made a motion to approve the 2023-2024 audited financial statements.

Colleen Mackay seconded the motion.

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

**VII. Closing Items**

**A. Adjourn Meeting**

Keith Donahue made a motion to adjourn the meeting.

Tracy Sedano 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 2:14 PM.

Respectfully Submitted,

Lauren Tassos