

DRAFT



Future Public School

Minutes

Monthly Future Public School Board Meeting

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>

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, 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

Amanda Cox, Kristen McCarver, 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 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