MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
July 18, 2012
APPROVED BY THE BOARD ON SEPTEMBER 20, 2012

Members present: Andy Hutcher, Natalie Deak Jaros, Katherine Brown, Suzanne Thompson, Joan Wicks and Ismael Colon.

Members present via teleconference: Jay Hatfield. Mr. Hatfield did not vote on any issues presented for a vote during the meeting.

Members absent: Amanda Williams and Melody Rollins.

Other individuals present: John Tarvin (in person), Claremont Consulting; Emily Forman (in person), Future Leaders Institute; Julie Newman (in person), Future Leaders Institute; Debbie Berger (via teleconference), Academic Support Link.

The Board meeting began at 8:05 a.m. at Latham & Watkins and was called to order by Joan Wicks.

1. Members of the Board and other meeting attendees introduced themselves.

2. *The minutes of the June 7, 2012 Board Meeting were unanimously approved by the Board members present.*

3. The Board and other meeting attendees discussed the status of the school's application for renewal of its charter as well as the recently condensed timeline for submission. The content of and approach to the school's renewal application was discussed at length.

4. The Board and other meeting attendees reviewed and discussed the results of the 2012 New York State English Language Arts ("ELA") and Mathematics tests (collectively, the "2012 State Tests"). The data from FLI were discussed at length. Meeting attendees also reviewed and discussed the results of the 2012 State Tests at both the City level and District level. School leaders and the Board discussed the program that was implemented during the 2011-12 school year to prepare FLI's students for the 2012 State Tests and discussed the ways in which this preparation program would be expanded upon and revised during the 2012-13 school year.

5. School leaders outlined planned changes to the structure of classroom instruction and classroom management for the 2012-13 school year. An extensive discussion followed.

6. The Board and other meeting attendees discussed the timeline for completing the school's application for renewal of its charter and next steps.

7. The Board moved to Executive Session at 10:11 a.m. to discuss certain personnel matters. Ms. Thompson, Ms. Wicks, Mr. Colon, Mr. Hutcher and Ms. Deak were present during Executive Session.

The meeting was adjourned at 10:29 a.m. The next meeting will take place at a date and time to be determined.

Respectfully submitted,

Katherine Brown, Secretary