******Draft Subject to Board Approval******

MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
February 21, 2013

Members present: Andy Hutcher, Natalie Deak, Katherine Brown, Melody Rollins, Joan Wicks, Suzanne Thompson, Amanda Williams, Jay Hatfield and Ismael Colon.

Other individuals present from Future Leaders Institute: Julie Newman, Dani McPartlin and Jaime White.

The Board meeting began at 5:35 p.m. at PIMCO and was called to order by Joan Wicks.

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

2. *The minutes of the January 17, 2013 Board Meeting were unanimously approved.*

3. Mr. Colon delivered the Principal's Report.

    a. Mr. Colon remarked that Exhibition Day had been a success and that the Come Together Challenge was postponed to the evening of April 8, 2013. Mr. Colon provided an update with respect to enrollment and recruiting for the 2013-14 school year. The Board reviewed data regarding the 2013-14 lottery and a discussion followed.

    b. Mr. Colon provided an update on the school's search for a location for its summer school program, given that the building will be unavailable over the summer due to PCB removal. A discussion followed and follow-up action items and timing were determined.

    c. The Board reviewed and discussed the proposed instructional staffing model for the 2013-14 school year. The discussion focused on the proposed changes from the school's current instructional staffing model and the reasons for these proposed changes.

    d. The Board reviewed and discussed the interim student assessment data for grades 3 through 8, which included the results of (1) the middle school Pearson ELA assessments (iteratively by unit), (2) the middle school Pearson ELA formative assessments (Sept. 2012 and Feb. 2013), (3) monthly ELA assessment data for grades 3 through 5, (4) school-wide Fountas & Pinnell results (Sept. 2012 and Feb. 2013) and (5) representative reports containing detailed, standards-based results by student for the middle school ELA interim assessment. Mr. Colon, Ms. Newman and Ms. McPartlin answered questions regarding the data posed by the Board.

    e. Ms. White provided an overview of her background and the work she was doing as an ELA consultant for FLI. Ms. White answered questions posed by the Board regarding the school's readiness for the April state exams and the work she is doing with the teachers to better align their lessons with the Common Core standards.

4. The Board discussed the upcoming Board retreat, which is scheduled for March 4, 2013. The purpose of the retreat is for the Board to participate in an additional meeting for the purpose of long-term, strategic planning.

5. Ms. Deak provided an update on the school's financial condition. The Board discussed the budgeting process for the 2013-14 school year.

6. The Board moved to Executive Session at 7:27 p.m. Certain personnel matters were discussed, including the results of the 360 Review of Mr. Colon conducted by Mr. Hutcher, Ms. Wicks and Ms. Brown on February 20, 2013.

The meeting was adjourned at 7:40 p.m. The board retreat will take place on March 4, 2013, at Latham.

Respectfully submitted,

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Suzanne Thompson, Secretary