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

MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
MARCH 20, 2013

Members present: Andy Hutcher, Katherine Brown, Joan Wicks, Amanda Williams, Jay Hatfield and Ismael Colon

Other individuals present from Future Leaders Institute: Julie Newman and Dani McPartlin

Members absent: Melody Rollins and Suzanne Thompson. Ms. Williams prepared these minutes in Ms. Thompson's absence.

The Board meeting began at 5:41 p.m. at Latham and 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 February 21, 2013 Board Meeting and March 4, 2013 Board Retreat were unanimously approved by the Board members present.*

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

    a. 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. The Board and school leaders also discussed the summer school program more generally, including strategies for ensuring maximum student attendance, such as the provision of transportation to and from summer school site. A discussion followed and Mr. Colon was presented with a list follow-up action items and a deadline of May 1, 2013 was set for finalization of a location.

    b. The Board reviewed and discussed the results of the school-wide interim student assessment data. Mr. Colon, Ms. Newman and Ms. McPartlin answered questions regarding the data posed by the Board and potential scores for April testing as well as methods being taken by teachers to improve student performance. Students will continue regular ongoing bi-weekly assessments in order to prepare for the upcoming state exams. The Board and school leaders also discussed use of practice exams results to structure the summer school program.

    c. All 32 eighth graders received high school placement. Five were accepted to private Catholic schools and 15 students were placed in their first choice high school.

    d. The Board discussed the new dashboard format. The next report will include additional items per Board request.

e. Mr. Colon provided an update on enrollment; over 800 applications were received for the 2013-2014 academic year. At this point last year, the school received 500 applications. A discussion followed.

f. Mr. Colon gave an update on school culture, discipline and behavior plans, holistic support, school events, and parent engagement. He also discussed purchase of the Second Steps school-wide social curriculum with training beginning for counselors and culture staff this month, and teachers in May, June, and August.

g. Credit Suisse will visit the school during the week of April 2nd in relation to its May 31 Service Day at FLI.

h. The Board discussed and reviewed several options for engaging a third party to assist with fund development.

i. Mr. Colon, Ms. Newman, and Ms. McPartlin provided an update on professional development activities and goal. They are receptive and appreciative of the work done with Karen Drezner, consultant to FLI.

4. The Board briefly discussed the Board retreat (which was held on March 4, 2013) and the next steps.

5. Mr. Hatfield briefly discussed the EAC working group and discussed the data results from Successmaker program.

6. In Ms. Deak's absence, Mr. Hatfield provided a brief update on the school's financial condition. The Board discussed the budgeting process for the 2013-14 school years.

7. The Board moved to Executive Session at 7:33 p.m. Certain personnel matters were discussed.

The meeting was adjourned at 7:46 p.m. The next board meeting is expected to take place on May 16, 2013 at 8:30a.m. at Credit Suisse.

Respectfully submitted,

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Suzanne Thompson