

**MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
JULY 31, 2014**

Board members present: Joan Wicks, Andy Hatcher, Katherine Brown, Amanda Williams, Rudy Austin, Ismael Colon, and Toye Wigley.

Board members participating by phone: Suzanne Thompson and Gilda Wray. Neither Ms. Thompson nor Ms. Wray voted on any item presented to the Board for a vote.

Board members absent: Natalie Deak and Jay Hatfield.

Guests present: Dani McPartlin, Julie Newman, Nakita Green, and Michelle Lopez.

The Board meeting began at approximately 5:40 p.m. at JPMorgan Chase and was called to order by Katherine Brown.

1. Members of the Board and additional meeting attendees introduced themselves.
 - a. The Board welcomed new Director of Student Affairs, Nakita Green.
2. *The Board voted on the following items:*
 - a. *The minutes of the June 19, 2014 Board Meeting were unanimously approved.*
 - b. *The Board reviewed and unanimously approved the proposal for the use of surplus funds resulting from the partnership with Boys & Girls Harbor, subject to further review by the Finance Committee.*
3. Rudy Austin, Ismael Colon, and Michelle Lopez provided an update from the Finance Committee:
 - a. The Board requested a draft of the audited financials be available for the September Board Meeting for early review prior to the November 1, 2014 submission deadline.
 - b. The Board discussed the projected enrollment for 2014-15.
 - i. The Board requested that Mr. Colon provide a proposal for the use of surplus revenue resulting from an increase in projected enrollment as compared to the enrollment figure used to build the budget.
 - c. A discussion of Prep Academy funding and the Hatfield Foundation grant also took place.
4. The Board moved to Executive Session at approximately 6:06 p.m.
 - a. Certain personnel matters were discussed. Executive Session concluded at approximately 6:35 p.m.
5. Suzanne Thompson gave an update from the Governance working group. A discussion of visiting a select number of high-performing charter schools followed.

6. The Board discussed the school's request for a charter amendment from the Department of Education ("DoE"), including counsel's review and timing.
7. A discussion of the Board working groups and committees for 2014-15 took place.
8. The leadership team reported out on a number of topics, including: the partnership with Boys & Girls Harbor, the summer school program, summer afterschool tutoring, the use of Successmaker at home during the summer break, the use of Successmaker data, training regarding the STEP program, teacher evaluations, the school's annual report to the DoE, staff professional development week and the changes to the leadership team's structure for the upcoming school year.

The meeting was adjourned at approximately 7:25 p.m. The next regularly scheduled Board meeting is expected to take place at 8:30 a.m. on September 18, 2014 at Future Leaders Institute Charter School.

Respectfully submitted,



Amanda Williams