MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
January 8, 2015

Board members present: Katherine Brown, Amanda Williams, Jay Hatfield, Gilda Wray, Joan Wicks, Natalie Deak, and Andrew Hutcher.

Board members present via teleconference: Annie Adams and Rudy Austin. Ms. Adams and Mr. Austin did not vote on any matters presented for a vote during the meeting.

Board member not present: Toye Wigley.

FLI staff present: Ismael Colon, Dani McPartlin, Julie Newman, Nakita Green, and Dominique Artamin.

Guests present: John Harrison York, Nicole Page, Michelle Lopez, and Laron Walker.

The Board meeting began at approximately 5:38 p.m. at Latham and Watkins, and was called to order by Katherine Brown.

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

    a. *The minutes of the November 20, 2014 Board Meeting were unanimously approved.*

    b. *The Board unanimously approved the designation of Melody Rollins as an honorary trustee.*

2. Ismael Colon, Dani McPartlin, Julie Newman and Nakita Green led a discussion on FLI's Summer School 2015 program and afterschool partnership.

    a. The Board requested that the school establish a plan to be presented for approval at the next board meeting, which would include an estimate of Summer School attendance as well as costs associated with the program.

3. Mr. Colon, Ms. McPartlin, Ms. Newman, Ms. Green, and Ms. Artamin provided the leadership team report on Spring 2015 Prep Academy; Saturday Academy and enrichment; student recruitment/enrollment/retention; and the dashboard.

    a. There is an increase of teacher participation in Spring 2015 Prep Academy.

4. Mr. Colon, Nicole Page, and John Harrison York provided an update on the data management programs for rollout Spring 2015.

    a. The Board recommended parallel running of both data management programs to ease transition.

5. Rudy Austin, Laron Walker and Michelle Lopez provided a brief report from the Finance Committee.

    a. The Board requested the development of a plan for enrollment projections and processes improvement for 2015-2016 school year.

6. Andrew Hutcher, Mr. Colon and Ms. Artamin provided a report on the Credit Suisse's holiday charity drive.

    a. The Board requested the Leadership Team provide an updated expenditure proposal to include research on the effectiveness of schools moving from SmartBoards to computers.

    b. The Board will vote on the spending proposal at the February 5, 2015 meeting.

    c. The Board requested that Mr. Colon send a general thank you letter to all Credit Suisse donors as well as provide a strategy to stay connected to Credit Suisse and its donors.

7. Mr. Colon, Ms. McPartlin, Ms. Newman, Ms. Green, and Ms. Artamin provided the leadership team report including a high-level discussion of the interim assessments and next steps; the state mandated Regents requirements for appointing charter school board members; and an updated plan for parent communication.

8. The Board moved to Executive Session at approximately 7:05pm.

    a. Certain personnel matters were discussed. Executive Session concluded at approximately 7:40pm.

The meeting adjourned at approximately 7:45 p.m. The next regularly scheduled Board meeting is expected to take place February 5th at Ernst and Young.

Respectfully submitted,

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Amanda Williams