MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
February 5, 2015

Board members present: Natalie Deak, Amanda Williams, Jay Hatfield, Gilda Wray, Joan Wicks, Annie Adams, and Rudy Austin.

Board member present via teleconference: Toye Wigley. Ms. Wigley did not vote on any matters presented for a vote during the meeting.

Board members not present: Katherine Brown and Andrew Hutcher.

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

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

The Board meeting began at approximately 5:42 p.m. at Ernst and Young, and was called to order by Natalie Deak.

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

    a. *The minutes of the January 8, 2015 Board Meeting were unanimously approved.*

    b. *The Board unanimously approved the 2015 OASIS Summer School Afterschool Program contract.*

    c. *The Board unanimously approved the funding for a 2016 OASIS contract to include 120 students.*

2. Dani McPartlin, Julie Newman and Nakita Green led a discussion on FLI's Summer School Academy and Summer Afterschool partnership with OASIS.

    a. The Board requested that the school provide a communication plan for the attendance of mandated and new students as well as a plan for meeting the OASIS contracted student minimum.

    b. The Board suggested inviting all Summer School Academy attendees to participate in Oasis.

3. Dominique Artamin provided an update on the proposal for Credit Suisse's holiday charity drive monies expenditures.

    a. Proposed areas for spending include professional development; technology; SMART vs. Sharp Boards; and New York Times Literacy Project.

    b. The Board requested the Leadership Team provide the remainder of the expenditure proposal at the March 2014 Board Meeting.

    c. The Board requested the New York Times Literacy Project be considered in conjunction with the 2016 budget and that the Leadership Team perform pre- and post- assessments to determine efficacy of program.

4. John Harrison York provided the Board with a preview of the February 2015 strategic planning sessions that will include the development of a project management plan to address areas of change and goal setting to determine a specific 2016 calendar for the Leadership Team.

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

    a. Ms. Lopez introduced Steve Reed who will be FLI's contact while she is on maternity leave.

    b. CSBM will provide a report on The Hatfield Foundation expenditures at the June 2015 Board meeting.

6. Mr. Colon, Dani McPartlin, Ms. Newman, Nakita Green, and Ms. Artamin provided the leadership team report, which included a discussion of the interim assessment results and next steps; parent involvement committee update; March 2015 mock ELA and Math state exam assessments; and the dashboard.

7. The Board moved to Executive Session at approximately 6:52pm.

    a. Certain personnel matters were discussed. Executive Session concluded at approximately 7:53pm.

The meeting adjourned at approximately 8:00 p.m. The next regularly scheduled Board meeting is expected to take place March 19, 2015 at Credit Suisse.

Respectfully submitted,

Amanda Williams