MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL
January 21, 2016

Board members present: Natalie Deak, Joan Wicks, Katherine Brown, Rudolph Austin, and Gilda Wray

Board Members absent: Toye Wigley, Annie Adams, Andy Hutcher, and Jay Hatfield

Guests present: John Harrison York (FLI), Jody Flowers (FLI), Tom Cunningham (FLI), Max Hamilton (Junior Council), Liza Reynolds (Deloitte)

Via Teleconference: Alexa Atamanchuk (Junior Council)

The board meeting began at approximately 5:35 p.m. at Latham & Watkins and was called to order by Katherine Brown.

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

2. Liza Reynolds presented an overview of Deloitte's pro bono efforts with the school for the winter of 2016. Ms. Reynolds introduced two main areas of focus for Deloitte:

    a. A project to refine the school's finance function.
    b. A project to review and refine FLI's remediation programs.

    Ms. Reynolds gave a timeline for completing both projects and concluded that recommendations would be given to the Board at the February meeting.

4. John Harrison York delivered an update on Summer Academy plans for 2016. FLI is currently planning on holding Summer Academy for 18 instructional days from July 6th through July 29th.

5. Tom Cunningham discussed the administration and initial results of FLI's January benchmark assessments. Mr. Cunningham evaluated the assessments in terms of their success in providing students with rigorous testing, gauging student progress, holding teachers accountable, and identifying opportunities for remediation. Mr. Cunningham concluded that the benchmark process has provided an opportunity for growth and will inform preparations for the State Tests in the spring.

6. Max Hamilton and Alexa Atamanchuk introduced themselves and presented an update on the Junior Council. Mr. Hamilton discussed the Junior Council's current recruitment initiatives and set a goal to onboard new members in February.

7. Mr. York gave an update on the DOE's renewal process and indicated that the leadership of FLI should receive the renewal report for factual edits in late January or early February. Mr. York gave an update on the school's advocacy efforts. Mr. York also outlined recent changes to enhance the Extended Day program.

8. Ms. Deak gave an update from the Finance Committee and answered questions from the Board.

9. Ms. Wray gave an update on behalf of the Governance working group that she would circulate survey results to the Board for discussion in February.

10. *The Board voted on the following items:*

    a. *Upon motion duly made, the Board unanimously voted to approve the minutes from the November 19th meeting.*

11. *On motion duly made, the Board moved to Executive Session at approximately 7:00pm.*

    a. Certain personnel matters were discussed. Executive Session concluded at approximately 7:35pm.

The next regularly scheduled Board meeting is expected to take place at 5:30 p.m. on Thursday, February 25, 2016, at Credit Suisse.

Respectfully submitted,

Katherine M Brown

Katherine Brown, on behalf of Andy Hutcher,
Chairman Secretary