

**MINUTES OF THE BOARD OF TRUSTEES OF
FUTURE LEADERS INSTITUTE CHARTER SCHOOL**

April 21, 2016

Board members present: Natalie Deak, Joan Wicks, Andy Hutcher, Rudolph Austin, Jay Hatfield, and Gilda Wray

Board Members absent: Annie Adams and Toye Wigley

Others present: John Harrison York (FLI), Dani McPartlin (FLI), Julie Newman (FLI), Jody Flowers (FLI), Tiffany Daley (FLI), Tom Cunningham (FLI), Alexa Atamanchuk (Junior Council), Meredith Stahley (Volunteer) and Roberta Kelly

Via Videoconference: Katherine Brown

The Board meeting began at approximately 5:30 p.m. at Latham & Watkins and was called to order by Katherine Brown.

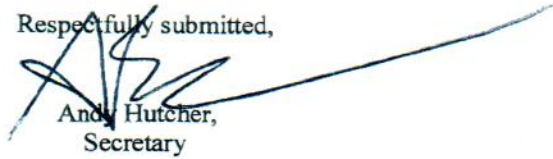
1. Members of the Board and additional meeting attendees introduced themselves. Katherine Brown welcomed Roberta Kelly.
2. The Board voted on the following item:
 - a. *Upon motion duly made, the Board unanimously voted to approve the minutes from the February 25, 2016 meeting.*
3. Alexa Atamanchuk gave a brief update on the Junior Council. Ms. Atamanchuk reported that they are looking at ways to improve Saturday Academy attendance. The Junior Council has also started some research projects including profiles on peer schools and will focus on fundraising efforts.
4. John Harrison York provided an update on behalf of the Leadership Team. Mr. York said the recent state testing was a success from a logistical standpoint and by July FLI will know the results of the multiple choice scores. Mr. York said that 11 students refused testing compared to five last year. He also mentioned the language has shifted from "opt out" to "refused testing" this year.
5. Mr. York and Dani McPartlin presented FLI's Vision and Approach for the upcoming charter term. The in-depth presentation examined FLI's early history and looked into what factors drove FLI's success and the challenges the school founders' faced. The Vision and Approach is structured around four pillars derived from FLI's Mission Statement. The four pillars are:
 1. Every student achieves academic success and builds proficiency in 21st century skills.
 2. Every student cultivates independence and confidence in a school environment that nurtures social and emotional development.
 3. Every student takes on meaningful and unique leadership roles, responsibilities, and initiatives within the school community.
 4. Every student engages in exceptional extracurricular and off-site activities that provide exposure to new and enriching ideas and skills

Mr. York and Ms. McPartlin discussed the interplay between the School-Based Option process and the actions needed to ensure FLI remains in compliance with its charter.

A comprehensive discussion of the Vision and Approach followed, including building on the recent re-engagement of the school's founders.

The next Board meeting is expected to take place at 5:30 p.m. on Thursday, May 19, 2016 at Deloitte.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Andy Hutcher', with a long horizontal flourish extending to the right.

Andy Hutcher,
Secretary