

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE
CHARTER SCHOOL
July 20, 2016

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

Others present: John Harrison York (FLI), Dani McPartlin (FLI), Rusty Slovenec (FLI), Jody Flowers (FLI), Ryan Carter (FLI), Tom Cunningham (FLI), Kiran Rai (FLI) and Meredith Stahley (Volunteer)

Via teleconference: Joan Wicks and Annie Adams

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. John Harrison York introduced Kiran Rai, FLI's new Director of Curriculum and Instruction.

2. The Board voted on the following item:

a. Upon motion duly made, the Board unanimously voted to approve the minutes from the June 16, 2016 meeting.

3. The Finance Committee gave an update on the annual budget vs. actuals for the close of FY16. The Finance Committee reported that FLI's audit is in progress. Mr. Austin proposed investing \$800,000 in short term CDs. The Finance Committee formally approved a resolution removing Joan Wicks, Ismael Colon and Suzanne Thompson as authorized signers on the Carver bank account and adding Rudy Austin and John Harrison York.

b. Upon motion duly made, the Board unanimously voted to remove Joan Wicks, Ismael Colon and Suzanne Thompson as authorized signers on the Carver bank account and agreed to add Rudy Austin, Natalie Deak, and John Harrison York as authorized signers on such bank account.

4. The Instructional Team gave an in-depth presentation on FLI's structure, management, and accountability for the 2016-17 school year for the instructional staff to improve student achievement.

5. On behalf of the Leadership team, Mr. York gave an update on FLI's advocacy efforts. The Leadership team also gave an update on enrollment. There was an update on the new structure for the Student Affairs Team. . The Board reviewed certain items on the Board's dashboard. State testing results will be available in August, and the results will be discussed with the Board.

6. The Instructional Team gave an update on student progress at the Summer Academy.

7. On behalf of the Leadership Team, Mr. York introduced a plan to initiate community-wide involvement in improving the school. This plan includes improved engagement and increased responsibilities for FLI families.

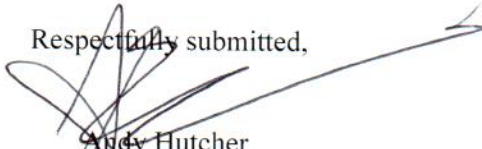
On motion duly made, the Board moved to the Executive Sessions at approximately 7:05 p.m.

- a. Personnel matters were discussed. The Executive Session adjourned at approximately 7:30 p.m.*

The Board meeting adjourned at approximately 7:30 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on Thursday, September 22, 2016, at Latham & Watkins.

Respectfully submitted,


Andy Hutcher,
Secretary