MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
September 22, 2016

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

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

Board Members absent: Jay Hatfield

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

1. Ms. Brown welcomed all the Board meeting participants.

2. The Board voted on the following item:

> *a. Upon motion duly made, the Board unanimously voted to approve the minutes from the July 20, 2016 meeting.*

3. Rudolph Austin, on behalf of the Finance Committee, and Ryan Carter provided the monthly finance report and an update on the audit in connection with the FY16 financial statements. No extraordinary items were noted. Based on the Finance Committee's recommendation to streamline transactions that utilize the Carver bank account, given the nature of its use, and noting there would be no reduction in internal controls, the Board voted on the following item:

> *a. Upon motion duly made, the Board unanimously voted to reduce the number of required signatures on the Carver bank account from two to one.*

4. The Leadership Team provided a comprehensive overview of the first few weeks of the new school year. Dani McPartlin provided highlights of the professional development for teachers in preparation for the new school year and an overview of a successful Back-to-school Night. Jody Flowers discussed the Student Affairs staffing and the focus on in-room support to keep the students in the classroom and on-task learning. Rusty Slovenec covered the EagleTime rollout. He reported that the initial diagnostic testing is nearly complete, the student groupings based on proficiency levels have been formed, and incentives are being used to help encourage students to do their best. The Board discussed how additional resources would be provided to students who needed further remediation and how enhanced learning opportunities would be provided to students who were excelling. Jody Flowers also provided an update on the implementation of Responsive Classroom in both Lower School and Middle School. Questions from the Board and a robust discussion followed.

5. Kiran Rai gave a presentation on Professional Learning Communities and how they are being used at FLI. Ms. Rai discussed the articles provided to the Board on this subject and reviewed the learning materials being provided to the teachers.

6. The Leadership Team provided a report that covered the Extended Day program including preparation for daily travel to Boys and Girls Harbor by the Middle School students. The enrollment and attendance data was reviewed with the Board. The Parent Involvement Committee will begin meeting soon, and Mr. Austin will liaise with the PIC on behalf of the Board . Mr. York also provided a brief update on school funding advocacy efforts.

7. Gilda Wray updated the Board on the Governance Working Group including its efforts to prepare for the annual elections at the next Board meeting. .

On motion duly made, the Board moved to Executive Session at approximately 7:15 p.m.

Personnel matters were discussed. The Executive Session adjourned at approximately 7:45 p.m.

The Board meeting adjourned at approximately 7:45 p.m.

The next Board meeting is expected to take place at 5:00 p.m. on Thursday, October 13, 2016 at Senator Investment Group.

Respectfully submitted,

Andy Hutcher,
Secretary