MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
February 15, 2017

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

Others present: John Harrison York (FLI) and Dani McPartlin (FLI)

Board Member absent: Natalie Deak Jaros

The Board meeting began at approximately 4:10 p.m. at Senator Investment Group. Katherine Brown welcomed all the participants, and the following occurred:

1. The Board voted on the following item:

a. *Upon motion duly made, the Board unanimously voted to approve the minutes from the November 10, 2016 meeting.*

2. John Harrison York and Andy Hutcher answered questions about the Family Handbook. John Harrison and Andy discussed the informal and formal investigation procedures to be followed depending on the nature of the complaint. These procedures reflect the advice of FLI's outside counsel.

3. *On motion duly made, the Board moved to Executive Session at approximately 4:25 p.m.*

Personnel matters were discussed. The Executive Session adjourned at approximately 4:35 pm.

4. Dani McPartlin provided an update on key developments regarding Eagle Time, Responsive Classroom, Professional Learning Communities (PLC) and Blended Learning. The Instructional Team is using morning meetings and teacher observation follow-ups to ensure the Responsive Classroom program is followed and continues to be embedded at the school. Certain revisions to professional development will be made for the next school year as well as consolidating the Responsive Classroom program across both the lower and middle schools. In addition, the PLC program is being simplified and strengthened to focus directly on lesson planning, student progress monitoring, and developing solutions to close the student achievement gap.

5. Dani presented the initial proposal for Summer Academy 2017. A discussion followed which covered a number of suggestions aimed at maximizing student participation and learning for the on-site summer program as well as ways to bring rigor and control to the summer learning program for students who do not attend FLI Summer Academy. Dani and John Harrison will update the Board at

the next meeting. Dani also provided an update on key developments regarding the Saturday Academy and Math fluency.

6. John Harrison provided a report from the Leadership Team covering student recruitment and the Leadership Team's upcoming off-site planning session, which will take place for two full days during Winter Break. The latest Dashboard information was also discussed. The Leadership Team will deliver a report on the outcomes of the planning session at the next Board meeting. The major topics of the Leadership Team's focus at the planning session will be (i) recruiting, hiring, training and on-boarding personnel, (ii) the math curriculum, and (iii) school culture.

7. Rudolph Austin and John Harrison on behalf of the Finance Committee reviewed the school financials, the monthly report and the results to date of the advocacy-related funding efforts.

8. John Harrison and Andy provided an update on Board recruiting and encouraged all Board members to make this a priority.

The Board meeting adjourned at approximately 6:00 p.m.

The next Board meeting is expected to take place at 5:00 p.m. on Monday, April 3, 2017 at Senator Investment Group.

Respectfully submitted,

Andy Hutcher,
Secretary