

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS
INSTITUTE CHARTER SCHOOL
May 24, 2017

Board members present: Katherine Brown, Natalie Deak Jaros, Andy Hutcher, Gilda Wray, Joan Wicks, Jay Hatfield, Rudolph Austin, Annie Adams, Ross Harold and Jonathan Drucker

Others present: John Harrison York (FLI), Roberta Kelly (volunteer) and Rachel Klein (prospective Board member)

Board member absent: None

The Board meeting began at approximately 5:00 p.m. at Latham and Watkins. Katherine Brown welcomed all the participants, introduced the new guests and the following occurred:

1. After discussion, the Board voted on the following item:

a. Upon motion duly made, the Board unanimously voted to approve the minutes from the April 3, 2017 meeting.

2. After discussion, the Board voted on the following item:

a. Jonathan Drucker was elected for a term of two years to the Board of Trustees.

3. John Harrison York and Rudolph Austin presented the Finance Committee report. The presentation covered the monthly financial report, the 2017 – 2018 budget process and the funding formula changes. The Board also discussed the school's retro-pay obligations and increasing salary costs under the UFT and CSA contracts, as well as recruitment for enrollment and fundraising.

4. On motion duly made, the Board moved to Executive Session at approximately 5:45 pm.

Personnel matters were discussed. The Executive Session adjourned at approximately 6:30 pm.

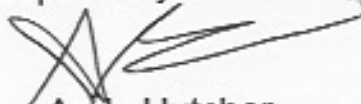
5. John Harrison York presented an update on the Summer Academy focusing on the proposed improvements compared to prior years for the on-site program and the new remote learning program for students who do not attend the on-site FLI Summer Academy. Substantially all of the Summer teachers will be FLI teachers from the regular school year. A one-page summary of the Summer Academy was provided in follow-up to the Board's previous request. The Board discussed enhancing incentive programs to maximize on-site and off-site student Summer learning, and the Hatfield Foundation committed to cover the costs of these incentive programs.

6. John Harrison York provided a report covering an advocacy update and the latest Dashboard information. He also discussed recent efforts by FLI, the two other non-network unionized conversion charter schools in New York City and the DOE to foster dialogue and improve communication flow on topics related to the group's unique challenges as unionized conversion charter schools. The Board discussed the Annual Comprehensive Review and the proposed Board Retreat in September.

The Board meeting adjourned at approximately 7:00 p.m.

The next Board meeting is expected to take place at 6:00 p.m. on Monday, June 19, 2017 at Ernst and Young.

Respectfully submitted,



Andy Hatcher,
Secretary