

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS
INSTITUTE CHARTER SCHOOL
July 20, 2017

Board members present: Katherine Brown, Natalie Deak Jaros, Andy Hutcher, Gilda Wray, Rudolph Austin, Ross Harold and Rachel Klein

Others present: John Harrison York (FLI), Dani McPartlin (FLI), Nancy Kurz (Beginning With Children Foundation), Dwayne Andrews (PBJ&A) and Paul O'Neill (Barton Gilman)

Board members on the phone: Joan Wicks and Jay Hatfield

Board members absent: Annie Adams and Jonathan Drucker

The Board meeting began at approximately 5:30 p.m. at Senator Investment Group. Katherine Brown welcomed all the participants, made introductions 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 June 19, 2017 meeting.*
2. After discussion, the Board voted on the following item:
 - a. *Rachel Klein was elected for a term of two years to the Board of Trustees.*
3. Nancy Kurtz (CEO) presented the history and evolution of the Beginning With Children Foundation and charter schools in Brooklyn. A discussion occurred.
4. John Harrison York and Rudolph Austin, on behalf of the Finance Committee, reviewed the financial close out of the school year 2016-2017 and provided an audit update.
5. John Harrison and Dani McPartlan, on behalf of the Leadership Team, presented the improved results from the year-end student assessments and discussed the process for analyzing and presenting

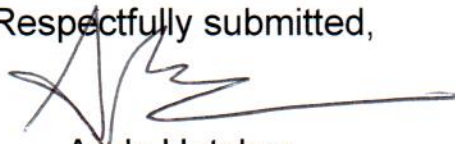
to the Board the state test results when they are released in August. There was also a presentation on the Summer Academy.

6. John Harrison York and Dani McPartlin, on behalf of the Leadership Team, provided information on enrollment for the 2017-2018 school year, plans for Extended Day, 360 evaluation results and other dashboard information.

The Board meeting adjourned at approximately 7:40 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on Monday, September 25, 2017 at Latham & Watkins.

Respectfully submitted,

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

Andy Hutcher,
Secretary