FUTURE LEADERS INSTITUTE CHARTER SCHOOL

Board of Trustees Meeting
February 27, 2020
5:30 p.m. – 7:30 p.m.
@ E&Y 5 Times Square, 23rd floor Conference Room 23M
(Darlene Morris, 212-773-0987, darlene.morris@ey.com)

Conference Call Line:
712-770-5505 Participant Code: 845-963

AGENDA

Note: For any topics marked with an asterisk, the allocated time is for questions, should they arise, from the information in the corresponding document in the Board packet.

ID	Subject	Action Required	Topic	Owner	Time
1	Announcements	N/A	a) Welcome and Announcements	a) Rudy	a) 5 minutes
2	Board Business	Board Votes	a) Approval of December Board Meeting Minutes	a) Rudy	a) 2 minutes
3	Academics	N/A	EAC Update: a) EAC –Benchmark Assessment Discussion, Other Updates	a) Jody and Rusty	a) 10 minutes
4	Dashboards & Enrollment	N/A	a) Enrollment & Attendance Dashboards b) Update on Enrollment Activity c) Busing & Enrollhand Presentations*	a) Stan b) Stan c) Stan	a) 10 minutes b) 30 minutes c) Ready Only
5	Finance	N/A	Finance Committee Update: a) Monthly Finance Committee Narrative: January b) Month End Financial Statements: January*	a) Rudy / Stan b) Rudy	a) 15 minutes b) Read Only
6	Executive Session	N/A	Executive Session	Rudy	20 minutes [1]

[1] Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL

February 27, 2020

Board members present: Rudy Austin, Jon Drucker, Andy Hutcher, Roberta Kelly, Rachel Klein and Ryan Post.

Others present: Stan Brown (FLI Leadership Team), Jody Flowers (FLI Leadership Team), London Price (FLI Staff) and Rusty Slovenec (FLI Leadership Team).

By Videoconference: John Harrison York.

By Phone: Katherine Brown, who did not vote on any matters put forth to the Board for a vote during the meeting.

Board Members Absent: Natalie Deak, Ross Harold, Jay Hatfield and Julie Wilson.

The Board meeting began at approximately 5:30 p.m. at Ernst & Young and was called to order by Rudy Austin.

1. Mr. Austin welcomed all attendees to the meeting.

2. Jody Flowers and Rusty Slovenec gave an update on the recent Benchmark assessments, STEP reading assessment and Fountas & Pinnell reading assessment. The staff will analyze the assessment data during an upcoming professional development "data day." The Educational Accountability Working Group will review the data and present it at the next Board meeting. Ms. Flowers and Mr. Slovenec answered questions from the Board and gave their high-level perspectives on student achievement.

3. Ms. Flowers and Mr. Slovenec gave an update on Saturday Academy, including staffing and attendance trends. Concurrent programming for parents is under review to bolster attendance.

4. Stan Brown gave an update on attendance and student enrollment. The school's request for a lottery set-aside for students with IEPs was approved by the Department of Education. Mr. Brown presented the school's strategy for increasing applications and improving yield, including the work that was done with parent and staff focus groups to help refine the school's messaging and highlight its unique selling proposition of a stable workforce comprising tenured, experienced staff. The Board reviewed and discussed the materials regarding busing and recruitment.

5. Rudy Austin, on behalf of the Finance Committee, and Mr. Brown delivered the Finance Committee update, including a discussion of the January monthly and year-to-date financials and the drivers behind the budget-to-actual variances in the projections for FY20. The strategy regarding Chromebook procurement for students and staff that was discussed at the January Board meeting is underway.

6. On motion duly made, the Board moved to Executive Session at approximately 6:30 p.m.

Personnel matters were discussed. Executive Session adjourned at approximately 6:45 p.m.

The Board meeting adjourned at approximately 6:45 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on March 30, 2020, at Ernst & Young.

Respectfully submitted,

Katherine M. Brown

Secretary