Board of Trustees Meeting
August 31, 2020
5:30 p.m. – 7:30 p.m.

Via Zoom: Go to the calendar invite and click "join meeting".

Join Zoom Meeting

https://us04web.zoom.us/j/71646536555?pwd=Z0EvZTZkbk92SFlOY2UycHpWRE1zdz09

Meeting ID: 716 4653 6555
Passcode: 7fYQfB

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) Natalie	a) 2 minutes
2	Board Business	Board Votes	a) Approval of July Board Meeting Minutes	a) Natalie	a) 2 minutes
3	Academics	N/A	*EAC Update: a) Remote/Hybrid Learning Update b) Computer Delivery Update c) Supervision of Remote Students d) PPE & Safety Protocols of in person learning	a) Jody and Rusty	a) 40 minutes
4	Dashboards & Enrollment	N/A	a) *Enrollment Dashboard b) New marketing stance	a) Thandi	a) 10 minutes
5	Finance	N/A	Finance Committee Update: a) Monthly Finance Committee	a) Rudy	a) 10 minutes
6	Executive Session	N/A	Executive Session	Natalie	15 minutes [1]

**PowerPoint will be displayed during Board meeting to provide further information. No attachments provided at this time.*

[1] Anticipated length of time

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

August 31, 2020

As a result of the extraordinary circumstances resulting from the COVID-19 pandemic, the Board meeting took place via videoconference in compliance with the Governor's Order.

Board members present: Rudy Austin, Katherine Brown, Natalie Deak, Jon Drucker, Ross Harold, Jay Hatfield, Andy Hutcher, Roberta Kelly, Rachel Klein, Ryan Post, Julie Wilson and John Harrison York.

Others present: Thandi Edwards (FLI Leadership Team), Jody Flowers (FLI Leadership Team), Shonte McQueen (FLI Staff) London Price (FLI Leadership Team) and Rusty Slovenec (FLI Leadership Team).

The Board meeting began at approximately 5:35 p.m. and was called to order by Natalie Deak.

1. Ms. Deak welcomed all attendees to the meeting.

2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the July 29, 2020 Board meeting.*

3. Jody Flowers and Rusty Slovenec provided an update on the school's opening plan and learning model for the 2020-21 school year. They expanded on the written materials contained in the Board packet and answered questions from the Board. Topics of discussion included the following:

    a. The learning approach and schedule for grades K-2, 3-5 and 6-8. Given constraints on classroom density and building protocols, the school is prioritizing in-person instruction for FLI's youngest students. Ms. Flowers and Mr. Slovenec also outlined the additional support that will be provided to FLI's SpED and ELL populations, as well as those receiving other services.

    b. DOE protocols and the building's response in the event of a confirmed case of COVID-19 in the building. The school is following all policies and protocols outlined by the DOE as well as the

UFT's position in the event of a positive case in the building. FLI's supply of PPE and cleaning supplies is sufficient given projected occupancy levels. A video with additional health and safety information and details regarding the school's protocols was provided to FLI families.

c. Staffing and teacher schedules, which are designed to provide teachers with additional time for outreach to students and families.
d. Fostering social-emotional learning and social interaction in a remote learning environment.

4. Ms. Flowers and Mr. Slovenec provided an update on the status of the technology that will be provided to all students. Leadership and staff are assessing current hardware inventory and the home access needs of students. Given shipping delays US-wide, the school is putting in place temporary alternatives to Chromebooks to ensure all students are able to participate in remote instruction when the school year begins.

5. Thandi Edwards reviewed FLI's current enrollment and retention statistics. Student retention has been strong, and ongoing student recruitment efforts have been successful. Ms. Edwards also provided a review of FLI's current marketing messaging and answered questions from the Board.

6. Mr. Austin and Ms. Deak, on behalf of the Finance Committee, provided an overview of the July month-end financial results and the status of the annual audit, which is underway. School leadership and the Finance Committee will review and update the FY21 budget and forecast in light of the current enrollment data.

7. On motion duly made, the Board moved to Executive Session at approximately 7:05 p.m.

   Personnel matters were discussed. Executive Session adjourned at approximately 7:10 p.m.

The Board meeting adjourned at approximately 7:10 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on September 30, 2020, by videoconference.

Respectfully submitted,

Katherine M. Brown

Secretary