

Board of Trustees Meeting
December 15, 2021
5:30 p.m. – 7:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/96084001082?pwd=L2dFZGJZZDhNK3E1ZGRHRTgxRG4vdz09>

Meeting ID: 960 8400 1082

Passcode: 4B0u1a

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 November Board Meeting Minutes	a) Natalie	a) 2 minutes
5	Academics	N/A	EAC Update: a) ELA & math Benchmark Data Review	a) Jody/ Natalie G	a) 20 Minutes
6	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi	a) 10 minutes
3	Finance	N/A	Finance Committee Update: a) Monthly Financial update - October close	a) Rusty	a) 5 minutes
7	Executive Session	N/S	a) Executive Session	a)	a) TBD

¹ Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE
CHARTER SCHOOL
DECEMBER 15, 2021

The Board meeting took place via Zoom in compliance with legislation S.50001/A.40001.

Board members present: Natalie Deak, Jon Drucker, Jennifer Estrella, Fernando Garcia, Ross Harold, Jay Hatfield, Rachel Klein, Julie Wilson, and John Harrison York.

Others present: Jody Flowers (FLI Leadership Team), Thandi Edwards (FLI Staff), Natalie Gonzalez-Valdes (FLI Leadership Team), Dan Nee (FLI Leadership Team), and Rusty Slovenec (FLI Leadership Team).

Board members absent: Katherine Brown.

The 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 November 2021 Board meeting.*
3. Thandi Edwards reviewed the Enrollment & Recruitment Dashboard as well as the 2022-2023 Application Dashboard and the drivers behind the data. A discussion followed regarding the school's recruitment strategy for students with disabilities.
4. Jody Flowers gave the instruction update and answered questions from the Board. Weekly Attendance Team meetings continue to focus on absent/tardy students.
5. Natalie Gonzalez and Ms. Flowers presented the results of FLI's Benchmark Assessments in ELA and Math, as well as the school's results compared to the NYC Network Schools Comparison. The presentation covered trends in the data, results by individual standard and grade level, the results of FLI's ELL and Special Education populations, and the ways in which teachers will use the data to drive instruction.
6. Rusty Slovenec provided an update on behalf of the Finance Committee, which included an overview of the November month-end financial results, including the drivers behind the budget-to-actual variances.
7. John Harrison York presented Fernando Garcia as a prospective Trustee. Mr. Garcia is a former FLI teacher who is currently in medical school.

Upon motion duly made, Fernando Garcia was unanimously elected to FLI's Board of Trustees.

Mr. Garcia will serve as a member of the Educational Accountability Working Group.

8. On motion duly made, the Board moved to Executive Session at approximately 6:15 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 via Zoom at 5:30 p.m. on January 26, 2022.

Respectfully submitted,

Katherine M. Brown

Secretary

(as prepared by Rachel Klein in Ms. Brown's
absence from the meeting)