

Board of Trustees Meeting

July 28, 2022

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) Julie	a) 2 minutes
2	Board Business	Board Votes	a) Approval of June Board Meeting Minutes	b) Julie	a) 2 minutes
3	Academics	N/A	EAC Update: a) Yearlong attendance update 2021-22 b) FLI Culture- suspension update c) State Testing- update	a) Jody b) Dan c) Jody/ Natalie	a) 20 minutes
4	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi	a) 10 minutes
5	Finance	N/A	Finance Committee Update: a) Monthly Financial update - June close	a) Rudy/ Rusty	a) 10 minutes
6	Executive Session	N/A	a) Executive Session	a) Natalie	a) TBD

¹ Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE
CHARTER SCHOOL
JULY 28, 2022

The Board meeting took place via Zoom as permitted by recent amendments to the New York Open Meetings Law in response to the COVID-19 pandemic.

Board members present: Rudy Austin, Jon Drucker, Jennifer Estrella, Fernando Garcia, Ross Harold and Julie Wilson.

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

Board members absent: Katherine Brown, Natalie Deak, Jay Hatfield, and Rachel Klein.

The meeting began at approximately 5:35 p.m. and was called to order by Julie Wilson.

1. *Welcome.* Ms. Wilson welcomed all attendees to the meeting.
2. *Attendance Update.* Jody Flowers presented the student attendance data for the 2021-22 school year, discussed drivers behind the data, and answered questions from the Board.
3. *Culture Update.* Dan Nee presented the suspension data for the 2021-22 school year, including comparative data from the New York City Department of Education as well as historical FLI data. A discussion followed which included targeted next steps for students who have repeat suspensions and additional teacher training and utilization of restorative practices in the upcoming school year.
4. *Academics Update.* Ms. Flowers provided an update regarding the timing for distribution of the state test results and shared her perspectives on the school's math curriculum. A discussion followed.
5. *Enrollment Update.* Thandi Edwards reviewed the 2022-23 Enrollment Dashboard. The Middle School is fully enrolled with capacity remaining in the lowest grades of the Lower School. A discussion followed regarding staffing levels and resourcing, with further discussion and follow-up to take place under the oversight of the Educational Accountability Working Group.
6. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He discussed the June month-end financial results, the drivers behind the budget-to-actual variances, and the updated forecast for the FY22 year-end surplus.

The Board meeting adjourned at approximately 6:35 p.m.

The next Board meeting is expected to take place via Zoom at 5:30 p.m. on August 25, 2022.

Respectfully submitted,

Katherine M. Brown
Secretary

(as prepared by Julie Wilson in light of Ms.
Brown's absence from the meeting)