

Board of Trustees Meeting

August 25, 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) Natalie/ Julie	a) 2 minutes
2	Board Business	Board Votes	a) Approval of June & July Board Meeting Minutes	b) Natalie/ Julie	a) 2 minutes
3	Academics	N/A	EAC Update: a) FLI Culture- Middle School Schedule & Restorative Practice b) FLI Instructional Team and New Hire updates c) Back- to – School Professional Development Week d) State Testing update	a) Dan b) Natalie c/d) Jody	a) 20 minutes
4	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi	a) 15 minutes
5	Finance	N/A	Finance Committee Update: a) Monthly Financial update - July 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
AUGUST 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, Katherine Brown, Jon Drucker, Jennifer Estrella, Ross Harold, Rachel Klein, and Julie Wilson.

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

Board members absent: Natalie Deak, Jon Drucker, Fernando Garcia, and Jay Hatfield.

The meeting began at approximately 5:40 p.m. and was called to order by Julie Wilson.

1. *Welcome.* Ms. Wilson welcomed all attendees to the meeting.
2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the June 2022 Board meeting.*
3. *Upon motion duly made, the Board unanimously voted to approve the minutes from the July 2022 Board meeting.*
4. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the July month-end results and noted that everything is on track as the school begins a new fiscal year. The FY21-22 audit is underway.
5. *Culture Update.* Dan Nee gave a presentation on the new schedule for the Middle School. The schedule includes dedicated time each day for Restorative Practices. Staff can use the time to hold individual social conferences with students who are not meeting class community agreements or school expectations. The objectives and details of this new schedule block will be covered in the upcoming Back to School Professional Development Week for staff.
6. *Academics Update.* Ms. Flowers delivered the Academics update. She provided an overview of the current staff roster. She also discussed the schedule for Back to School Professional Development Week, which will include substantial time dedicated to social-emotional learning and restorative practices. K-2 staff will also participate in targeted sessions focused on the changes to the school's reading and writing curriculum for those grades, which was revised to align with literacy best practices and objectives set forth by the New York City Department of Education and Mayor's office. There will also be a series of workshops focused on FLI's Integrated Co-Teaching classrooms (grades 4, 5

and 7) and SpEd population more generally. Finally, Ms. Flowers noted that the school's state test results had been received and were subject to embargo.

7. *Enrollment Update.* Ms. Flowers reviewed the 2022-23 Enrollment Dashboard. The Middle School is fully enrolled with significant capacity remaining in the lowest grades of the Lower School. Ms. Flowers discussed the outreach that remains ongoing with regards to bolstering Lower School enrollment. A discussion following.
8. *Summer Academy.* Ms. Flowers provided highlights of Summer Academy. A more detailed report will be delivered at the next Board meeting.
9. *Executive Session.* 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 via Zoom at 5:30 p.m. on September 29, 2022.

Respectfully submitted,

Katherine M. Brown
Secretary