

Board of Trustees Meeting
November 23, 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 October Board Meeting Minutes	a) Natalie	a) 2 minutes
5	Academics	N/A	EAC Update: a) School Culture b) Charter School Renewal Update	a) Dan b) Jody	a) 15 minutes b) 5 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/ Collin (CSBM)	a) 10 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
November 30, 2022

The Board meeting took place in compliance with the Mayor's Emergency Executive Order extending the COVID-19 state of emergency and the pandemic-era rules permitting remote participation in public meetings.

Board members present in person: Julie Wilson, Ross Harold, and Jennifer Estrella.

Board members present by videoconference: Rachel Klein, Fernando Garcia and Jon Drucker.

Others present: Thandi Edwards (Director of Enrollment and Engagement), Jody Flowers (Principal), Natalie Gonzalez-Valdes (Director of Curriculum and Instruction), Dan Nee (Director of Culture), and Rusty Slovenec (Assistant Principal).

Board members absent: Natalie Deak, Rudy Austin 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 Annual Meeting.
2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the October 2022 Board meeting.*
3. *Enrollment Update.* Ms. Edwards reviewed the 2022-23 Enrollment Dashboard. The Middle School is fully enrolled with significant capacity remaining in the lowest grades of the Lower School. Enrollment dropped 1% from the previous month. Julie mentioned that the board should leverage the Junior board to assist with recruitment. Ms. Edwards also mentioned that recruitment for next year has started.
4. *Academics Update.* Ms. Flowers delivered the Academics update. She provided an overview of the state test results and clarified that the comparison results were to CSD 5 given the overall similarities to FLI. Overall improvements were noted, however, FLI is 9 percentage points behind in ELA and 5 percentage points in math compared to CSD5. Ms. Gonzales-Valdes discussed the staff's plans to tailor the classroom instruction to each respective grade to address the gaps noted in the ELA/Math results. Dan Nee discussed the suspension data for the current school year, including a deeper dive into the numbers and additional context surrounding the specific types of suspensions. Mr. Nee mentioned that suspensions totaled 13 infractions, down from 36 in the prior year.
5. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the October month-end results and noted that there is currently a deficit due to under enrollment. The Finance committee is focused

******Draft Subject to Board Approval******

on the enrollment numbers and the resulting deficit; however, it was noted that there is sufficient cash on hand in case the budget remains in a deficit.

The Board meeting adjourned at approximately 7:30 p.m.

The next Board meeting is expected to take place at FLI at 5:30 p.m. on December 21, 2022.

Respectfully submitted,

Jennifer Estrella
Secretary