

Board of Trustees Meeting

December 21, 2022

5:30 p.m. – 7:30 p.m.

Zoom details:

Future Leaders Institute Charter School is inviting you to a scheduled Zoom meeting.

Topic: FLI_Board of Trustees Monthly Meeting

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 November Board Meeting Minutes	a) Julie	a) 2 minutes
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi	a) 15 minutes
4	Academics	N/A	EAC Update: a) Attendance Update b) Benchmark #1 Update c) Suspension & School Culture Dashboard	a) Jody/ Natalie b) Jody/Natalie c) Dan	a) 3 minutes b) 20 minutes c) 5 minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - November close	a/b) Rusty/ Rudy	a/b) 15 minutes
6	Executive Session	N/S	a) Executive Session	a)	a) TBD

*Please note that the order of events noted on the agenda may change.

¹ Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
December 21, 2022

The Board is transitioning towards in-person board meetings.

Board members present in person: Fernando Garcia.

Board members present by videoconference: Natalie Deak, Ross Harold, Jennifer Estrella, Rachel Klein, Jay Hatfield, Jon Drucker, Rudy Austin and Julie Wilson.

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

Board members absent: None.

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

1. *Welcome.* Mr. Harold welcomed all attendees to the Annual Meeting.
2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the November 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 increased 1% from the previous month. Ms. Edwards also mentioned that total enrollment is 301 students that are on the roster. This includes four new students that have been enrolled in the past month. Three new students are also expected to be enrolled in the next month. The school has not had any discharges since last month. Ms. Edwards also mentioned that the application has also launched, and increased interest is being noted. Ms. Edwards also highlighted that there is an 80% increase in kindergarten and 56% increase in 6th grade of applications received. Marketing efforts continue and there are multiple initiatives that are focused on increasing enrollment.
4. *Academics Update.* Ms. Flowers delivered the Academics update. She provided an attendance update. Attendance is steady at approximately 90% month over month. Ms. Gonzales discussed FLI Data Day. The EAC looked at the standards and seeing where the students were highly proficient. Vocabulary was noted to be one. When looking at the ELA Benchmark, there will be a focus on third grade given the low proficiency rates. For Math Benchmark, there will be a focus on the 6th grade given the proficiency rate. 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. Data has been added to the summary which includes district 5 information for comparison purposes. Mr. Nee mentioned that suspensions totaled 19 infractions (there were two additional students in 6th grade that were

suspended on 12/21 and were not included in the numbers), 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 November month-end results and noted that there is currently a deficit due to under enrollment. The Finance committee is focused 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 January 19, 2023.

Respectfully submitted,

Jennifer Estrella
Secretary