

Board of Trustees Meeting

January 19, 2023

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 December Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi	a) 20 minutes
4	Academics	N/A	EAC Update: a) Attendance Update b) Prep Academy Update c) Suspension & School Culture Dashboard d) Mid- Year Reflection- RP (Restorative Practice) Middle School block	a) Jody/ Natalie b) Jody/Natalie c/d) Dan	a) 2 minutes b) 5 minutes c/d) 20minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - December close	a) Rusty/ Rudy	a) 20 minutes
6	Executive Session	N/S	a) Executive Session	a) Julie	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
January 19, 2023

The Board is transitioning towards in-person board meetings.

Board members present in person: Ross Harold.

Board members present by videoconference: Jennifer Estrella, Fernando Garcia, 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: Natalie Deak.

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 December 2022 Board meeting.*
3. *Enrollment Update.* Ms. Edwards reviewed the 2022-23 Enrollment Dashboard. Total enrollment is 300 students. The Middle School is fully enrolled with significant capacity remaining in the lowest grades of the Lower School. Ms. Edwards also mentioned that total enrollment is 300 students that are on the roster. This includes three new students that have been enrolled in the past month. Ms. Edwards also mentioned that FLI has started receiving applications. Ms. Edwards also highlighted that there is an increase in applications received compared to last year. There is an uptick specifically in Kindergarten and 6th grades. 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 dropped slightly in December due to students being sick. Jody discusses Prep Academy. This is the first year that FLI will be engaged in computer-based testing. FLI is piloting it with 7th and 8th grade. Groups will be of 12-14 students. 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 22 infractions, down from 36 in the prior year. Mr. Nee also discussed a professional development event that took place on January 3rd. The topics discussed were community agreement check-in/reset, de-escalation strategies, understanding the conflict cycle and social conferencing.

5. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the December month-end results and noted that the deficit has dropped from last month due to re-assessing certain expenses. 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 February 16, 2023.

Respectfully submitted,

Jennifer Estrella
Secretary