

Board of Trustees Meeting

February 16, 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=L2dFZGJZZDhNK3E1ZGRHZTgxRG4vdz09>

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 January 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) Suspension & School Culture Dashboard c) Draft_ 2023-24 ICT instructional model d) Upcoming important academic	a) Jody/ Natalie b) Dan c) Jody/Natalie d) Jody/Natalie	a) 2 minutes b) 5 minutes c) 10 minutes d) 3 minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - January 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
February 16, 2023

The Board is transitioning towards in-person board meetings.

Board members present in person: None.

Board members present by videoconference: Natalie Deak, Jennifer Estrella, Rachel Klein, Ross Harold, Jon Drucker 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: Rudy Austin, 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 Annual Meeting.
2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the January 2023 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. Ms. Edwards also mentioned that total enrollment is 303 students that are on the roster. The rate of return of students is steady at 79%. Ms. Edwards also mentioned that FLI has received 174 applications to date. Additional applications are expected with a large inflow in February/March. Ms. Edwards also highlighted that there is an increase in applications received compared to last year. Applications are higher than last year by approximately 20 applications. 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. Gonzales-Valdes delivered the Academics update. A plan is in place to have ICT classes in 5th, 6th and 8th grade next year. The team is targeting to have 40% special education and 60% general education students. Ms. Flowers provided an attendance update. Attendance increased in January. Mr. Nee mentioned that the Attendance Team followed up with families to understand why students are being absent/late. This outreach was received positively by families. Mr. Nee also 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 37 infractions, up from the prior month. The number of days is still below the prior year. Mr. Nee mentioned that the team will be planning on how to address the increase in suspensions in the coming weeks.

5. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the January month-end results and noted that the deficit has dropped from last month due to additional SPED revenue and 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 March 30, 2023.

Respectfully submitted,

Jennifer Estrella
Secretary