

## Board of Trustees Meeting

**March 22, 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         | a) 2 minutes  |
| 2  | Board Business    | Board Votes     | a) Approval of February Board Meeting Minutes                                                                                                      | a) Natalie         | a) 2 minutes  |
| 3  | Academics         | N/A             | EAC Update:<br>a) School Culture- Culture events<br>b) Attendance Update<br>c) STEP Reading Assessment Data Review<br>d) Benchmark 2 Data Overview | a) FLI's lead team | a) 30 minutes |
| 4  | Enrollment        | N/A             | a) Enrollment/Recruitment Update                                                                                                                   | a) Thandi          | a) 10 minutes |
| 5  | Finance           | N/A             | Finance Committee Update:<br>a) Monthly Financial update - February close                                                                          | a) Rudy/ Rusty     | a) 5 minutes  |
| 6  | Executive Session | N/A             | a) Executive Session                                                                                                                               | a) Natalie         | a) TBD        |

<sup>1</sup> Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES  
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL  
March 30, 2023

Board members present in person: None.

Board members present by videoconference: Rudy Austin, Fernando Garcia, Rachel Klein, Ross Harold, Jon Drucker and Julie Wilson.

Others present: Rusty Slovenec (Assistant Principal), Natalie Gonzalez-Valdes (Director of Curriculum and Instruction), and Dan Nee (Director of Culture).

Board members absent: Natalie Deak, Jennifer Estrella, and Jay Hatfield.

The meeting began at approximately 5:35 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 February 2023 Board meeting.*
3. *Audit Update:* The audit from Lutz and Carr has concluded. The management letter was signed by both Rudy and Jody. The board had the opportunity to review the management letter as part of the board packet.
4. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the February month-end results and noted that the deficit has dropped from last month due to staff changes and the reduction of spending on consultants. The Finance committee is focused on the enrollment numbers and the resulting deficit. Rusty is working with CSBM to put together a draft of next year's budget. They will include a 5-year projection along with next year's budget projections.
5. *Academics Update.* Ms. Gonzales-Valdes delivered the Academics update. The K-2 curriculum has been revised and adapted to focus on language comprehension and word recognition. This is in line with recent research around the science of reading. Assessment data from March reflects that this approach is working. In grades 3 – 8, most grades made progress on Benchmark Assessment 2. Some adjustments have been made to staffing to accommodate special education students, based on the data. Attendance has been consistent overall. Mr. Nee shared suspension data, which is tracking similarly to last year.
6. *Enrollment Update.* Mr. Slovenec reviewed the 2022-23 Enrollment Dashboard. The total enrollment is 305 students that are on the roster. We enrolled 5 new students in March 2023. Applications are coming in for 2023-24. There is a slight increase in the number of applications from last year. FLI was able to import applicants from last

year to reengage them in the lottery process for this year. Marketing efforts continue and there are multiple initiatives that are focused on increasing enrollment. FLI conducted an Intent to Return survey, which had 100% participation from families. As of now, 88% of families intend to return for the 2023-24 school year.

The Board meeting adjourned at approximately 6:30 p.m.

The next Board meeting is expected to take place at FLI at 5:30 p.m. on April 27, 2023.

Respectfully submitted,

Jennifer Estrella  
Secretary