

Board of Trustees Meeting

April 27, 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 March Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Thandi/ Jody	a) 10 minutes
4	Academics	N/A	EAC Update: a) Attendance Update b) End of year state testing schedule c) Suspension & School Culture Dashboard d) FLI's 2 nd Annual Art Show	a) Jody b) Jody/ Natalie c) Dan d) Dan	a) 2 minutes b) 5 minutes c) 15 minutes d) 5 minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - March close b) Auditing Firm update c) 990 Form d) Mention of FY '24 budget- <i>aiming for May board meeting approval</i>	a-d) Rudy	a) 15 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
April 27, 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, Julie Wilson, Rudy Austin, and Fernando Garcia.

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: Jon Drucker, Rachel Klein, Ross Harold 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 March 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 306 students that are on the roster. The rate of return of students is steady at 79%. Ms. Edwards also mentioned that FLI has received 301 applications to date. Marketing efforts continue and there are multiple initiatives that are focused on increasing enrollment.
4. *Academics Update.* Ms. Gonzales-Valdes delivered the Academics update. Ms. Flowers provided an attendance update. Attendance remained steady in April. 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 38 infractions to date. The number of days is still below the prior year. Mr. Nee discussed the Art Show and shared different examples of the artwork created by the students. The event is taken positively by the students and there are winners selected in the upper and lower school levels. Ms. Flowers also provided an end of year testing schedule. Testing occurs in April to May.
5. *Finance Update.* Mr. Austin provided an update on behalf of the Finance Committee. He provided an overview of the March month-end results and noted that the deficit has dropped from last month. 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. Mr. Austin also provided an update on the potential change in auditors. The Finance Committee is currently looking at bids from other audit firms. Mr. Austin mentioned the budget for the following school year will be available for the May board meeting.

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 May 25, 2023.

Respectfully submitted,

Jennifer Estrella
Secretary