

Board of Trustees Meeting

May 22, 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 April 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) Suspension & School Culture Dashboard	a) Jody b) Dan	a) 2 minutes b) 5 minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - April close b) Fiscal Year '24 Budget Proposal Presentation	a/b) Rusty	a) 40 minutes
6	Executive Session	N/A	a) Executive Session Executive session will be held	a) Julie	a) TBD

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

MINUTES OF THE BOARD OF TRUSTEES
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
May 23, 2023

The Board is transitioning towards in-person board meetings.

Board members present in person: None.

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

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: Jennifer Estrella, Natalie Deak.

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. *Academics Update.* Mr. Nee shared the Suspension Dashboard and reviewed the data with the Board. There have been some long-term suspensions due to certain infractions. Several interventions were attempted before issuing a long-term suspension. Mr. Nee shared a breakdown of the various reasons why students were suspended. Mr. Nee shared highlights of upcoming events (graduation, moving up ceremonies and trips, etc.). Ms. Flowers shared the Attendance data, and updates to various protocols.
3. *Upon motion duly made, the Board unanimously voted to approve the minutes from the April 2023 Board meeting.*
4. *Enrollment Update.* Ms. Flowers and Ms. Edwards reviewed the Enrollment Dashboard. Registration is ongoing for 2023-24. The numbers this year are consistent with what we have seen in previous years. FLI opened seats to more applicants this year in an effort to increase enrollment earlier. Families are in the process of being surveyed about their intent to return next year. Ms. Edwards is reaching out to families who say they are not returning to try to determine the cause.
5. *Finance Update.* Mr. Slovenec gave a presentation outlining the FY 24 budget. Mr. Slovenec explained changes to the budget from FY 23 to FY 24. FLI has cut expenses in several areas. There will be a Finance Committee meeting open to the entire board on June 15th to address further questions around the budget. The deadline to approve the budget is June 30. Mr. Harold shared next steps for the board to address the long-term goals of the school.

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 June 29, 2023.

Respectfully submitted, Jennifer Estrella - Secretary