Board of Trustees Meeting
June 29, 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 May Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Jody	a) 10 minutes
4	Academics	N/A	EAC Update: a) Attendance Update b) Suspension & School Culture Dashboard c) Benchmark 3 data report	a) Jody b) Dan c) Natalie	a) 1 minutes b) 5 minutes c) 5 minutes
5	Finance	N/A	Finance Committee Update a) Monthly Financial update - May close b) Fiscal Year '24 Proposed Budget & Narrative	a/b) Rusty	a) 20 minutes
6	Executive Session	N/A	a) Executive Session	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
June 29, 2023 (Approved 7/27/23)

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, Rachel Klein, Jay Hatfield, Ross Harold and Fernando Garcia.

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

Board members absent: Jon Drucker.

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 May 2023 Board meeting.*

3. *Enrollment Update.* The school year has ended. Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. Accepted/Registered students total 77. Highest enrollment is Kindergarten and 6th grade. Ms. Edwards is setting up one-on-one conferences with families to assist with the registration. There will be 239 students returning. Ms. Flowers is projecting 273 total enrolled students. The enrollment process is still in its early stages and the leadership team will continue to focus on calling families to finalize enrollment.

4. *Academics Update*. Ms. Flowers delivered the Academics update. Ms. Flowers provided an attendance update. Attendance remained steady in May. FLI personnel were meeting with families of children that were being absent to explain the importance of attending school. The meetings were received positively. 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 44 students that had infractions for the year. The number of days is significantly below the prior year. Ms. Flowers also discussed the standardized test results and comparison to similar schools. Also, of the 11 students that took the regents, 10 or 91% passed.

5. *Finance Update.* Mr. Slovenec provided an update on behalf of the Finance Committee. He provided an overview of the May month-end results. 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 deficit for the next year has been reduced given some changes to the budget (elimination of director of culture role and elimination of STEP assessment contract). The 2023-2024 budget was approved in a unanimous vote. The Finance committee requested that Rusty be added as an authorized signer to the Carver Accounts ending in #0220 and #8980. Rudy Austin and Rusty Slovenec should be the only active account signers. All other signers should be removed from

the Carver Accounts. There is a possibility that Natalie Deak is and active signer. She should be removed.

The Board meeting adjourned at approximately 7:30 p.m.

The next Board meeting is expected to take place virtually at 5:30 p.m. on July 17, 2023.

Respectfully submitted,

Jennifer Estrella
Secretary