

Board of Trustees Meeting

July 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 June Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Jody	a) 10 minutes
4	Finance	N/A	Finance Committee Update a) Auditors join the meeting for introduction of the board of trustees	a) Rudy	a) 5 minutes
5	Academics	N/A	EAC Update: a) Summer at FLI (summer academy & tutoring) b) FY 22-23 month-to-month attendance c) Extended day update d) State test update e) <i>School survey update</i>	a-e) Natalie/ Jody	a-e) 15 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
July 27, 2023 (Approved August 24, 2023)

The Board is transitioning towards in-person board meetings.

Board members present in person: None.

Board members present by video conference: Natalie Deak, Jennifer Estrella, Julie Wilson, Rudy Austin, Rachel Klein, Jon Drucker, Jay Hatfield and Ross Harold

Others present: Jody Flowers (Principal) and Natalie Gonzalez-Valdes (Director of Curriculum and Instruction)

Board members absent: Fernando Garcia, and Rusty Slovenec (Assistant Principal)

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 June 2023 Board meeting.*
3. *Enrollment Update.* The school year has ended. Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. New IEP students enrollment totals 10 students. There will be 239 students returning (78% of retention). Ms. Flowers is projecting 283 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. Gonzales shared an update on the summer programs. There is a tutoring program with volunteers from Loyola School, Regis High School, University of South Carolina, and other schools. The program is “young minds matter.” Summer Academy is also in progress. There are three instructional groups that are split into math and ELA groups. Ms. Flowers discussed the “June Instructional Report” relating to state tests. The report shows standards assessed and how the FLI students performed against all NYC students. The report is being analyzed to determine which category require focus for the 2023-2024 school year. For attendance, attendance declined a bit in June but overall, the year-to-date attendance rate remained steady. Ms. Flowers presented the Family Survey Results. There is a session that will be scheduled with leadership/staff to debrief the results and what areas require additional focus.
5. *Finance Update.* An update will be provided once in September once the school year starts. The Finance committee is waiting to hear back on the afterschool program given it will impact the budget.

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 August 24, 2023.

Respectfully submitted - Jennifer Estrella - Secretary