

Board of Trustees Meeting

August 24, 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 Julye Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update b) Meet the FLI Staff/ Coffee with the Principal	a/b) Jody	a) 15 minutes
4	Academics	N/A	a) FLI Instructional Staff & 2023-24 Org Chart b) Back To School PD Week	a) Jody b) Jody/ Natalie	a) 2 minutes
5	Finance	N/A	a) Finance Report- July 2023 close	a) Rusty	a) 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
August 24, 2023 (Approved September 26, 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 July 2023 Board meeting.*
3. *Enrollment Update.* The school year has ended. Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. New IEP students enrollment totals 12 students. There will be 231 students returning (78% of retention). Ms. Flowers is projecting 293 total enrolled students. The enrollment process is still ongoing and the leadership team will continue to focus on calling families to finalize enrollment.
4. *Academics Update.* Ms. Flowers shared the organizational chart to discuss the changes to staffing. As part of the changes, Ms. Gonzales will be the Assistant Principal of Curriculum and Instruction. Ms. Gonzales shared an update on the summer programs. Ms. Flowers also walked through the “FLI Back to School PD Week.” The management team has been working together to prepare for workshops and other activities on the first week of school.
5. *Finance Update.* Mr. Slovenec discussed the audit status and also discussed the July Finance Report. As part of the Finance Report, Mr. Slovenec noted there is an additional 3% increase in January, 2024 and a sign on bonus which impacted the budget. The current deficit is approximately \$251,000. The Finance committee is waiting to hear back on the afterschool program given it will impact the budget. The final surplus/deficit will be determined once the afterschool program decision is known.

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 September 26, 2023.

Respectfully submitted, Jennifer Estrella - Secretary