FUTURE LEADERS INSTITUTE
CHARTER SCHOOL

Board of Trustees Meeting
September 26, 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 August Board Meeting Minutes	a) Julie	a) 1 minute
3	Enrollment	N/A	a) Enrollment/Recruitment Update	a) Jody	a) 15 minutes
4	Culture	N/A	a) FLI Family Handbook & Code of Conduct b) Upcoming Events – FLI Calendar	a/b) Jody	a) 5 minutes
5	Academics	N/A	a) K-3 Phonics Assessment Results b) Curriculum Maps- what do we teach & when	a) Jody/ Natalie	b) 15 minutes c) 15 minutes
6	Finance	N/A	a) Finance Report- August 2023 close b) Extended Day Financial Update	a) Rusty	a) 15 minutes
7	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

September 26, 2023 (Approved October 24, 2023)

The Board is transitioning towards in-person board meetings.

Board members present in person: None

Board members present by video conference: Fernando Garcia, Natalie Deak, Julie Wilson, Rachel Klein, Jon Drucker, and Ross Harold

Others present: Jody Flowers (Principal), Rusty Slovenec (Assistant Principal) and Natalie Gonzalez-Valdes (Assistant Principal)

Board members absent: Jennifer Estrella, Jay Hatfield, Rudy Austin

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 September Meeting.

2. *Upon motion duly made, the Board unanimously voted to approve the minutes from the August 2023 Board meeting.*

3. *Enrollment Update.* Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. There are 308 students currently on the roster. There is one section of fifth grade that is full, so enrollment is currently closed in that grade. Recruitment was successful in the grades that were targeted last year, so effective efforts will be replicated for future school years. Staffing is currently sufficient, but we need to monitor intervention roles. As we add additional special education students, we will need to ensure that we have licensed staff to accommodate our student population. The FLI staff working on enrollment and recruitment has been working well together, as evidenced by the increase in enrollment.

4. *Academics Update*. Ms. Gonzalez shared curriculum maps that are provided to staff and families. The maps give an overview of units and assessments, and teachers are able to build out units and develop assignments. During professional development, teachers have been collaborating to align units and make necessary curricular shifts. Ms. Flowers shared some background information about the science of reading, and explained FLI's approach to reading instruction in K-3, giving a detailed explanation about how teachers and interventionists work together to design instruction that is tailored to students' needs.

5. *Culture Update.* Ms. Flowers shared FLI's Event Calendar. The school updated the Family Handbook and adjusted wording, as advised by attorneys. The Code of Conduct is also followed when handling student behavior.

6. *Finance Update.* Mr. Slovenec discussed the August Finance Report. There were teacher raises and and bonuses that will impact the budget and increase our deficit. The current deficit is approximately $182,000. Mr. Harold asked about the CSA contract negotiations, which should be considered by the

Finance committee moving forward. FLI's Extended Day program was modified to account for scheduling and budget constraints. Mr. Slovenec shared detailed information about past and present Extended Day spending. The school needs an additional $87,000 for the Extended Day program, as our budget only accounted for $212,000 (rather than $300,000). Ms. Deak motioned to approve this change, and Ms. Klein seconded the motion.

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

The next Board meeting is expected to take place in person at 5:30 p.m. on October 24, 2023.

Respectfully submitted,
Jennifer Estrella
Secretary