

Board of Trustees Meeting

October 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) Ross	a) 2 minutes
2	Board Business	Board Votes	a) Approval of September Board Meeting Minutes b) Review & voting of the Board Slate c) FLI Building Safety Plan- Board Votes	a/b) Ross c) Rusty	a/b) 3 minutes c) 2 minutes
3	Enrollment	N/A	a) Attendance update b) Enrollment/Recruitment Update	a/b) Jody	a/b) 15 minutes
4	Academics	N/A	a) I-Ready math diagnostic results- Grades 3-8 b) Extended day schedule & attendance update	a) Jody/Natalie b) Natalie	a) 15 minutes b) 15 minutes
5	Finance	N/A	a) Finance Report- September 2023 close	a) Rusty	a) 10 minutes
6	Executive Session	N/A	a) Executive Session	a) Ross	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

October 24, 2023 (Approved: BOT Approved 11.28.23)

The Board is transitioning towards in-person board meetings.

Board members present in person: None

Board members present by video conference: Jennifer Estrella, Rudy Austin, Natalie Deak, 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: Jay Hatfield, Fernando Garcia

The meeting began at approximately 5:35 p.m. and was called to order by Rudy Austin.

1. Welcome. Ms. Estrella and Mr. Austin welcomed all attendees to the September Meeting.
2. Upon motion duly made, the Board unanimously voted to approve the minutes from the September 2023 Board meeting.
3. Board Slate. Mr. Drucker presented the board slate. The Board unanimously voted to approve the slate of board members. The Board thanked Julie Wilson for her service to the board as chair.
4. Building Safety Plan. Mr. Slovenec shared FLI's Building Safety plan for board approval. The Board approved unanimously.
5. Attendance & Enrollment Update. Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. There are 309 students currently on the roster. The school has worked to ensure the enrollment in ATS aligns with who is attending school daily, so students who have moved out of the city or to a different school are no longer on the roster. Daily attendance averages 90%.
6. Academics Update. Ms. Gonzalez and Ms. Flowers shared data from the most recent round of i-Ready progress monitoring assessments. In reviewing the data, members of the board expressed an interest in gaining a more robust understanding of the plan to improve the math results and understand the steps to implement the plan. This included understanding how returning students perform compared with new students on these tests and what changes the school may want to make to assessment processes and follow up. Ms. Flowers indicated that some of the reason for the data could be related to teachers and students gaining greater comfort with using technology regularly for assessment and instruction. The EAC will dive into this more deeply and come back to the board with a more robust presentation focused on math in coming meetings.

Mr. Slovenec gave an overview of after school programs. Attendance has been consistent. There is a newly formed chess team, the 92Y has done a variety of programs, and the school has added cooking classes. Another new addition is a regents exam group that a FLI teacher is running.

7. Finance Update. Mr. Slovenec discussed the September financial report, which had no remarkable shifts from the previous budget.

The Board meeting adjourned at approximately 6:50 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on November 28, 2023.

Respectfully submitted,
Ross Harold Secretary