

**Board of Trustees Meeting**  
**Tuesday, November 28, 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=L2dFZGJZZDhNK3E1ZGRHXTgxRG4vdz09>

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 October Board Meeting Minutes                      | a) Ross           | a) 2 minutes    |
| 3  | Enrollment        | N/A             | a) Attendance update<br>b) Enrollment/Recruitment Update          | a/b) Jody         | a/b) 15 minutes |
| 4  | Academics         | N/A             | a) State Test Overview 2023<br>b) Benchmark Assessment #1 Results | a/b) Jody/Natalie | a/b) 30 minutes |
| 5  | Events            | N/A             | a) Upcoming School Events<br>b) FLI Newsletter                    | a/b) Jody         | a/b) 5 minutes  |
| 6  | Finance           | N/A             | a) Finance Report- October 2023 close                             | a) Rudy           | a) 10 minutes   |
| 7  | 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

November 28, 2023 (Approved by BOT 12/20/23)

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, Rachel Klein, Jon Drucker, Fernando Garcia, and Ross Harold

Others present: Jody Flowers (Principal) and Natalie Gonzalez-Valdes (Assistant Principal), Nathaly Toogood (FLI staff member), Julie Wilson (former board member)

Board members absent: Natalie Deak, Jay Hatfield

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

1. Welcome. Ms. Estrella welcomed all attendees to the September Meeting.
2. Attendance & Enrollment Update. Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. There are 298 students currently on the roster. Some students have moved out of the city, accounting for decreased enrollment. Daily attendance averages 90%.
3. Academics Update. Ms. Gonzalez and Ms. Flowers shared data from the most recent Achievement Network assessment. There was a change to curriculum that is more aligned with formative standards and that led to increased scores in some areas. Some of the data is currently displayed in percentages, we may shift to amounts to make it more clear. There is interest in understanding students who are returning year-to-year and how they are performing or demonstrating growth. Data for ENL students is not broken out this year because many of those students are demonstrating proficiency. Ms. Gonzalez presented data and shared information about how teachers have used this data to guide instruction.  
  
Ms. Flowers presented state test data about state test results related to students' level of proficiency and scores relative to state levels. FLI demonstrated a 21% improvement in math scores compared to previous years and 3.5% in ELA, this is comparable or higher than the city and CSD 5. Cohorts (students moving year-to-year) are also demonstrating growth and improvement. There was conversation about staff whose students demonstrated growth year to year and leadership team identified a key behavior was ability to dive into data and take concrete steps between benchmarks. Forthcoming reports will have a more in-depth breakout of number of students and demographics of scores.
4. Upon motion duly made, the Board unanimously voted to approve the minutes from the October 2023 Board meeting.
5. Events - Ms. Flowers shared information about upcoming school events, including honor roll assembly. She also shared the regular family newsletter.
6. Finance Update. Mr Austin presented the finance report. Given higher interest rates on the market now, we will stay on top of our accounts with an aim to yield a higher percentage return to increase income.

The Board meeting adjourned at approximately 6 :32 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on December 20, 2023.

Respectfully submitted,  
Ross Harold  
Secretary