

Board of Trustees Meeting
Wednesday, December 20, 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 November Board Meeting Minutes	a) Ross	a) 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) State Test Overview 2023 b) Career Day at FLI- Jan 24, 2024 c) Exhibition Day – Feb 9, 2024	a) Jody/Natalie	a) 30 minutes
5	Events	N/A	a) Upcoming School Events b) FLI Newsletter	a/b) Jody	a/b) 5 minutes
6	Finance	N/A	a) Finance Report- November 2023 close	a) Rusty	a) 10 minutes
7	Executive Session	N/A	a) Executive Session	a) Exec Committee	a) TBD

*Please note that the order of events noted on the agenda may change.

¹ Anticipated length of time

MINUTES OF THE BOARD OF TRUSTEES
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
DECEMBER 20, 2023

The Board is transitioning towards in-person board meetings.

Board members present in person: None

Board members present by video conference: Jennifer Estrella, Jay Hatfield, Rachel Klein, Jon Fernando Garcia, Jon Drucker, and Ross Harold

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

Board members absent: Natalie Deak, Rudy Austin

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. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the November 2023 Board meeting.
3. *Attendance & Enrollment Update.* Ms. Flowers reviewed the 2023-24 Enrollment Dashboard. There are 292 students currently on the roster. Some students joined within the month, including first grade. Working with families and school to ensure transfer of information between all parties as well as time for intake assessments. Daily attendance averages 90%. Attendance rates are higher than comparable districts in the city by 3-9%.
4. *Academics Update.* Ms. Flowers shared a further breakout of state assessment results including a further breakdown of the number of students assessed in each grade and what level they fell into to better understand who would benefit from targeted instruction and support. More students in the upper grades are getting to a higher proficiency levels even if they did not in years prior. Looking for ways for 7th and 8th grade teachers to model and support lower grade teachers.
In further analysis, students scored somewhat higher on state tests than they did on benchmarks administered by the school. There are also some scenarios where parents have opted out of the assessment.
5. *Events* - Ms. Gonzalez shared information about career Day, coming up on January 24 from 9 AM -noon. There was a request to look for volunteers to participate in career day to present to students. A flier has been shared. Ms. Gonzalez also shared information about Exhibition Day coming
6. *Newsletter* - Mr. Slovenic shared the family newsletter for the board. The school is sharing it digitally and has moved from hard copies.

7. *Finance Update.* Mr. Slovenic presented the finance report. There has been a slight uptick in salary costs given the raise that came from the collective bargaining agreement that was recently ratified. Despite running a deficit, the finance committee continues to monitor in line with current spending to ensure things stay on track.

The Board meeting adjourned at approximately 6:20 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on January 30, 2024. All Board members are encouraged to attend in person.

Respectfully submitted,

Ross Harold
Secretary