

Board of Trustees Meeting

March 27, 2024

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) Jennifer/Rudy	a) 2 minutes
2	Board Business	Board Votes	a) Approval of February Board Meeting Minutes	a) Jennifer	a) 2 minutes
3	Enrollment	N/A	a) Attendance update b) Enrollment Update c) Recruitment Update	a) Jody b) Jody c) Rusty	a) 2 minutes b) 5 minutes c) 5 minutes
4	Academics	N/A	a) Benchmark #2 b) HS application process c) 2024-25 High School acceptances for current 8 th graders	a/b/c) Jody	a) 15 minutes b) 2 minutes c) 5 minutes
5	Events	N/A	a) Upcoming School Events b) FLI Newsletter – March 2024	a/b) Jody	a/b) 5 minutes
6	Finance	N/A	a) Finance Report- February 2024 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