

Board of Trustees Meeting

May 29, 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=L2dFZGJZZDhNK3E1ZGRHRTgxRG4vdz09>

Meeting ID: 960 8400 1082

Passcode: 4B0u1a

April's meeting will also be held in person at FLI at 134 West 122nd Street NY, NY 10027

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	a) 2 minutes
2	Board Business	Board Votes	a) Approval of April Board Meeting Minutes	a) Jennifer	a) 1 minutes
3	Academics/ Enrollment	N/A	a) Attendance update b) 23-24 State Test Overview c) Enrollment Update	a) Jody b) Natalie c) Jody/Rusty	a/b) 5 minutes b) 5 minutes
5	Events	N/A	a) Upcoming School Events b) FLI Newsletter – May 2024	a/b) Jody	a/b) 5 minutes
6	Finance	N/A	a) Finance Report- April 2024 close b) FY24-25 Budget (including instructional program and extended day) c) Board Votes on FY24-25 Budget	a) Rusty b) Rusty c) Rudy	a) 5 minutes b) 10 minutes c) 2 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

Approved - June Board Meeting

MINUTES OF THE BOARD OF TRUSTEES OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL MAY 29, 2024

The Board is transitioning toward in-person board meetings.

Board members present by videoconference: Rob Fratto, Jennifer Peña- Detata, Jennifer Estrella, Rudy Austin, Fernando Garcia, Heather Northrop, Rachel Klein

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

Board members absent: Jay Hatfield, Natalie Deak Jaros

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

1. *Welcome.* Rudy Austin and Jennifer Estrella welcomed all attendees to the May Meeting.
2. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the April 2024 Board meeting.
3. *Attendance & Enrollment Update.* Ms. Flowers gave an overview of attendance and absences. There has been an increased number of tardies over the course of the year, especially as independent and older children are bringing themselves to school. The leadership team is having individual conversations with these students to support timely arrivals. There were slightly more absences around Spring Break as families were off.
Enrollment - there have not been changes to enrollment for the current school year, numbers remain steady.
Next school year: Numbers are lower than this time last year. Operations staff is working with current and incoming families to complete paperwork. There have been follow up to families who applied but did not choose to enroll in order to gain a better understanding of enrollment planning and trends. There is a diversity of students with IEPs enrolling in the school. There were some questions attempting to gain a stronger understanding of what summer and fall enrollment generally looks like. Historically this has been where there is an uptick of enrollment, with some change in September.
4. *Academics Update.* Ms Gonzalez gave an update on Computer-Based and Paper-Based testing that took place in the month of April. A small number of students were absent or opted out of the test, but most students took the test. Some students who are identified as ENL learners took a test to better understand their English Language skills. Science exams took place in May. Regents exams are scheduled in June. End of year internal FLI benchmarks will take place the first week of June.
5. *Events* - Ms. Flowers reminded the board that upcoming events are in a previously shared calendar. Field Day is scheduled for the coming week. 5th Grade stepping up ceremony will take place again in June, by popular demand. There will also be an extended day end of year art and talent shows.

6. *Finance Update.* Mr. Slovenic presented the finance report. The school should end the year with a slight surplus. Some money was moved from savings and checking accounts to investment accounts to better support. Mr. Slovenia presented about the FY 2025 budget. He shared a breakdown of number of staff and classrooms per grade, including hiring additional special education staff to allow for an ICT classroom in 2nd grade. He then shared information about the after school program, with a planned expansion to programming types, including yearbook. Budget will include fewer staff, but have some resources such as computers. Investment income has offset the number of students enrolled. Moved and seconded, budget approved.

The Board meeting adjourned at approximately 6:18 p.m.

The next Board meeting is expected to take place at 5:30 p.m. on June 25, 2024.

Respectfully submitted,

Ross Harold
Secretary