

Board of Trustees Meeting

August 22, 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

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) Rudy/Ross	a) 2 minutes
2	Board Business	Board Votes	a) Approval of July Board Meeting Minutes	a) Rudy/Ross	a) 1 minutes
3	Academics/ Enrollment	N/A	a) Enrollment Update b) Marketing & mailers c) Curriculum Maps d) Instructional staff hiring update	a) Rusty b) Rusty c) Natalie d) Natalie/Jody	a) 5 minutes b) 2 minutes c) 5 minutes d) 2 minutes
5	Events	N/A	a) Family Calendar	a) Jody	a) 2 minutes
6	Finance	N/A	a) FPP update	a) Rusty	b) 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

MINUTES OF THE BOARD OF TRUSTEES
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
August 21, 2024

The Board is transitioning toward in-person board meetings.

Board members present by videoconference: Rudy Austin, Heather Northrop, Ross Harold, Jennifer Peña- Detata, Rachel Klein, Jay Hatfield, Rob Fratto

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

Board members absent: Natalie Deak Jaros, Fernando Garcia, Jennifer Estrella,

The meeting began at approximately 5:40 p.m. and was called to order by Rudy Austin.

1. *Welcome.* Rudy Austin welcomed all attendees to the August Meeting.
2. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the July 2024 Board meeting.
3. *Attendance & Enrollment Update.*

Mr Slovenic gave an update on enrollment numbers, which is at a lower point than this point last year, yet continue to get more students enrolling, including four students who enrolled after the date of the most recent enrollment report. The data indicates that most families find the school through word-of-mouth from existing families and the referral program is ongoing. The second most popular way to find the school is through mailers.

The board discussed other options for marketing, which might include targeted google ads.

4. *Academics Update.* Ms Gonzalez introduced the curriculum map, which gives a comprehensive overview of what students are studying over the course of the year. The school integrates a variety of curricula for each subject to closely target previous years' data. For example, the school is using a phonemic awareness unit to target gaps seen in reading.

Summer enrollment and attendance was lighter due to lack of after school programming.

There were 5 teaching vacancies. 3 for middle school (2 special education), and 2 5th grade teachers. Three have been hired interviews are ongoing for one more special education teacher and a subject teacher for middle school.

Ms. Flowers shared the school calendar.

5. *Finance Update* - The finance committee is reviewing the Finance Policies and Procedures document and may engage with our consultant to review as well. It will be circulated with the board more widely at a later date.

6. The board is encouraged to review the Building-Wide Safety Plan before our next meeting.

The Board meeting adjourned at approximately 6:17 p.m.

The next Board meeting is expected to take place at 5:30 pm on Tuesday, September 24, 2024

Respectfully Submitted,

Ross Harold
Secretary