

Board of Trustees Meeting
February 25 2025
5:30 p.m. – 7:30 p.m.

Location:

Virtual via Zoom

Zoom Meeting Link below

<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) Jennifer	a) 2 minutes
2	Board Business	Board Votes	a) Approval of January Board Meeting Minutes	a) Jennifer	a) 1 minute
3	Enrollment	N/A	a) Attendance Update b) Enrollment Update c) Google Search Optimization Statistics	a) Jody b) Rusty c) Rusty	a) 2 minutes b) 5 minute c) 4 minutes
4	Academics	N/A	a) Exhibition Day Highlights b) 24-25 FLI Partnerships c) I-ready math results d) February Newsletter	a-d) Natalie/Jody	a) 20 minutes
5	Finance	N/A	a) Finance Report- January	a) Rusty	b) 5 minutes
6	Executive Session	N/A	a) Executive Session	a) Exec Committee	a) 15 minutes

*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

February 25, 2025

The Board is transitioning toward in-person board meetings. There will be at least one per quarter

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

Board members not present: Fernando Garcia

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

The meeting began at approximately 5:34 p.m. and was called to order by Jennifer Estrella.

1. *Welcome.* Jennifer Estrella welcomed all attendees to the February Meeting.
2. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the January 2025 Board meeting.
3. *Attendance & Enrollment Update.*

Today was the 100th day of school. Attendance was at 87%, this is consistent with the rest of the year.

Enrollment is at 242. Two students have left. Two previous students who are in middle school may return in the next month.

Mr. Slovenic shared the google analytics data about which search terms led to the school's website most frequently. The school is working with google to determine which words may be most successful in leading to the enrollment page. Board members suggested opportunities to gather email addresses of people who visited the website to more effectively reach potential applicants.

Ms. Flowers and Ms. Gonzalez shared about the recent successful Exhibition Day where students had an opportunity to show off their experience and work in the classroom. It was attended by students, families, and other community members. shared the school's newsletter with the board.

4. *Academics Update.*

Ms Gonzalez shared information about partnerships that FLI has, most of which are extracurricular and after school activities. The board looked forward to seeing more information about budget, enrollment, and attendance for these activities .

Ms. Flower and Ms. Gonzalez shared information about students' data and performance on the iReady benchmark exam. This included a demonstration of how the digital platform works and how teachers use it. Time is allotted during the school day for P-block to support students who need additional support based upon the results of the assessments. This data is also used as part of the summer school programing and helps with transferring student performance information to the incoming teacher.

Ms. Flowers shared the newsletter with members of the board which provides updates and information for families.

5. *Finance Update* - Mr. Slovenic shared budget information. There was a slight increase in Special Education FTE rates based upon reclassification of some students' special education levels. Medication Insurance rates went up, which led to a \$250,00 difference. The school has met to determine where spending can be held or reduced for the remainder of the year to offset this deficit.

The Fiscal Policies and Procedures document has been updated and is under review by the finance committee. It will then be shared with the board at large.

The Board meeting adjourned at approximately 6:40 p.m.

The next Board meeting is expected to take place on March 25, 2025 at 5:30pm.

Respectfully submitted,

Ross Harold

Secretary