

Board of Trustees Meeting

June 24, 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

***Please note that the June board meeting will be held virtually via Zoom**

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 May Board Meeting Minutes b) Fiscal Policies & Procedures (FPP) vote c) BOT emergency meeting/ vote re: FY'26 Budget Approval	a) Jennifer	a) 3 minute
3	Enrollment	N/A	a) Attendance Update b) Enrollment Update c) Enrollment & Recruitment	a) Jody b) Rusty c) Rusty	a) 2 minutes b) 5 minutes c) 2 minutes
4	Academics	N/A	a) May Newsletter b) Summer Academy	a) Jody b) Natalie	a) 2 minutes b) 5 minutes
5	Finance	N/A	a) Finance Report- May	a) Rusty	b) 5 minutes
6	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

June 24, 2025 (Approved)

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

Members present by Zoom: Ross Harold, Rob Fratto, Rudy Austin, Heather Northrop, Jenee Daria Strand, Jennifer Estrella,

Board members not present: Jay Hatfield, Jennifer Peña- Detata, Fernando Garcia, Rachel Klein

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

The meeting began at approximately 5:42 p.m. and was called to order by Jennifer Estrella.

1. *Welcome.* Jennifer Estrella welcomed all attendees to the June Meeting.
2. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the May 2025 Board meeting.
3. *Fiscal Policies and Procedures* - The policies were last updated in 2019. The new policies and procedures have been reviewed by the finance committee and the executive committee. Upon motion duly made, the updated policies and procedures were approved.
4. *FY 26 Budget* - An emergency meeting of the Board of Trustees was held on June 4, 2025 to review updates needed for the budget to reflect fiscal reality. It was approved in that meeting as a quorum of board members were present. The Board reviewed and motioned to approve.
5. *Attendance & Enrollment Update.*

Attendance for May was a little lower than typical at this time of year. There were generally more days missed after student tests took place.

Enrollment for next school year: Numbers are still lower than what was budgeted, at 207 (lower than the 225 budgeted). Additional canvassing in the neighborhood will take place in the coming weeks. Typically this leads to some additional enrollment historically. School leaderships spoke with the

Lavinia Group to discuss recruitment strategies to increase enrollment. There will be a meeting in early July.

6. *Academics Update.*

Ms. Flowers shared the school newsletter, which highlighted advice and tips from graduating students to younger students still enrolled.

Ms. Gonzalez shared the staffing and schedule for the summer. Staff is fully hired and there is a structure in place for the combined K/1 classroom. The Summer School schedule has been finalized including plans for trips and increased enrollment and enrichment thanks to the additional funding from a summer grant. This includes an updated curriculum with targeted reading support for all grades. Due to the longer hours, enrollment is higher than in previous years and it was easier to recruit families to attend. 81 students are enrolled.

7. *Finance Update* - Mr. Slovenec shared the budget for this year. There are no major updates for this year's following the audit and May close.

The Board meeting adjourned at approximately 6:11 p.m.

The next Board meeting is expected to take place on July 29, 2025 at 5:30pm.

Respectfully submitted,

Ross Harold

Secretary