

Board of Trustees Meeting
July 29, 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 July 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/Rudy	a) 2 minutes
2	Board Business	Board Votes	a) Approval of July Board Meeting Minutes b) Approval of Building Safety Plan	a) Jennifer/Rudy	a) 3 minutes
3	Enrollment	N/A	a) Enrollment Update	a) Rusty	a) 5 minutes
4	Academics	N/A	a) Renewal Update – <i>Application Due Wednesday, September 3, 2025</i> b) Summer Boost	a) Jody b) Natalie	a) 1 minute b) 10 minutes
5	Finance	N/A	a) Summer Boost	a) Rusty	b) 3 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.

MINUTES OF THE BOARD OF TRUSTEES
OF FUTURE LEADERS INSTITUTE CHARTER SCHOOL
August 19, 2025

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

Members present by Zoom: Rob Fratto, Rudy Austin, Jennifer Estrella, Jennifer Peña-Detata, Rachel Klein, Jay Hatfield, Fernando Garcia

Board members not present: Ross Harold, Heather Northrop, Jenee Daria Strand,
Others present: Jody Flowers (Principal), Natalie Gonzalez (Asst. Principal), Rusty Slovenic (Asst. Principal)

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

1. *Welcome.* Jennifer Estrella welcomed all attendees to the July Meeting.
2. *Minutes.* Upon motion duly made, the Board unanimously voted to approve the minutes from the July 2025 Board meeting.
3. *Building Safety Plan:* upon motion duly made, the Board unanimously voted to approve the annual District-Wide Building Safety Plan.
4. *Attendance & Enrollment Update.* Enrollment for next school year: Numbers are still lower than in other years, number of applications and students enrolled have decreased from previous years, but students continue enroll for the 25-26 school year. Outreach and canvassing continues, including email and social media communications. Twenty-four seats are still needed to be filled to meet the budget that was passed.
5. *Charter Renewal* - FLI is up for renewal this coming school year. Ms. Flowers shared the elements of the review, the outstanding, and required documents, which are due for submission on September 3rd.
6. *Summer Boost:* FLI applied for the Summer Boost Academy (“SBA”) Grant and was awarded appx. \$126,000, which was the full amount FLI was eligible to receive based on the SBA grant parameters. Ms. Gonzalex provided an academic update of the SBA student testing results.
7. *Finance Update* - There is no finance report for July and August. The school is completing an audit that will be completed this summer.

The Board meeting adjourned at approximately 6:23 p.m.

The next Board meeting is expected to take place on September 22, 2025 at 5:30pm.

Respectfully submitted,

Rob Fratto
Chair, Governance Committee