FUTURE LEADERS INSTITUTE CHARTER SCHOOL

Board of Trustees Meeting
Tuesday, July 28, 2026
5:30 p.m. – 7:30 p.m.

Location:
Virtual on zoom:
https://us06web.zoom.us/j/96084001082?pwd=L2dFZGJZZDhNK3E1ZGRHZTgxRG4vdz09
Meeting ID: 960 8400 1082
Passcode: 4B0u1a

AGENDA

ID	Subject	Action Required	Topic	Owner	Time
1	Announcements	N/A	a) Welcome and Announcements	a) Jennifer/ Rudy	a) 1 minute
2	Board Business	Board Votes	a) Approval of June Board Meeting Minutes b) Approval of FLI's Building Wide Safety Plan	a) Jennifer/ Rudy	a) 1 minute
3	Enrollment	N/A	a) 2025-26 Attendance update b) Enrollment Update	a) Jody b) Jody	a) 1 minute b) 3 minutes
4	Academics	N/A	a) FLI Instructional Team b) 2026-27 Instructional program c) ~~Summer Academy Pre and Post assessments~~ (moved to August)	a) Jody b) Jody	a) 2 minutes b) 2 minutes
5	Finance	N/A	a) June 2026 Finance Update (no report)	a) Rusty	b) 3 minutes
6	Executive Session	N/A	a) Executive Session	a) Exec Committee	a)

*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

July 28, 2026

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

Members present in person:
Ross Harold, Rudy Austin,, Heather Northrop,

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

Board members not present:
Fernando Garcia, Jenee Daria Strand, Jay Hatfield

Others present:
Jody Flowers (Principal), Rusty Slovenec, Natalie Gonzalez

The meeting began at approximately 5:38 p.m. and was called to order by Jennifer Estrella.

1. *Welcome.* Jennifer welcomed all attendees to the July Meeting.
2. *Minutes*. Upon motion duly made, the Board unanimously voted to approve the minutes from the June 2026 Board meeting.
3. Building Wide Safety Plan - Ms. Flowers shared the Building Wide Safety Plan for board review. There were no substantive changes from the previous year. Upon motion duly made, the Board unanimously approved this year's Building Wide Safety Plan
4. *Attendance & Enrollment Update.*

   Ms. Flowers shared the year-end report for FLI attendance. Attendance was 89% for the school year. DOE's data is not yet available for review but should be later in next school year. Last year the attendance rate was 87%, meaning this year was an increase from last year.

   Mr. Slovenec shared enrollment data for this coming school year. Currently enrollment is at 182 with a budgeted enrollment of 215. In July this year, 4 students enrolled, which is lower than previous years. Website will be updated and live at the beginning of August. A number of new initiatives will be put in place in August, anticipating the most impactful will be tabling in the neighborhood. Last year, August saw 26 new students, if that trend continues this year it will make significant steps to close the gap between budgeted and actual enrollment. In addition, enrollment for ICT classrooms was discussed.

   Ms. Flowers reviewed the school structure based upon current enrollment of students in need of ICT programming and the layout of the school building.

5. *Academics Update* - Ms Flowers shared information about the Summer Academy enrollment and numbers. All families were invited to be in summer school by the end of the year. Total enrollment was 69, which was lower than last year's enrollment of 74.
6.
7. *Finance Update* - Mr Slovenec shared that CSBM does not include work over the summer, so there is no report, however the preliminary audit has started and the full audit will take place in the first two weeks of August.

The Board meeting adjourned at approximately 6:02 p.m.

The next Board meeting is expected to take place on August , 2026 at 5:30pm.

Respectfully submitted,

Ross Harold
Secretary