

MINUTES OF THE  
JULY 31, 2020 MEETING  
OF THE BOARD OF DIRECTORS OF  
FUTURE IS NOW SCHOOLS – LOS ANGELES  
VIDEO CONFERENCE: ZOOM MEETING ID 390 324 0931

A meeting of the Board of Directors (the “Board”) of the Future Is Now Schools - Los Angeles (the “School”) was held on Friday, July 31, 2020 remotely via video conferencing. Directors Jeff Harris, Chairman; Susan Estrich, Secretary; Richard Leib, Treasurer; and Steve Barr, CEO, were in attendance. Diane Peete, Director of Operations for Future Is Now Schools - Los Angeles, was also in attendance.

The meeting was called to order at 3:04 pm (Pacific Daylight Time).

**Chief Executive Officer’s Report**

On Tuesday, July 21, 2020 at a regularly scheduled meeting of the Los Angeles County Office of Education School Board, the charter petition submitted to open Future Is Now Preparatory, a 6<sup>th</sup> through 12<sup>th</sup> span school, was approved by a five to two vote. Letters of support were received from Father Greg Boyle, Homeboy Industries and Los Angeles County Board of Supervisor, Mark Ridley -Thomas. The initial approval is for five years.

Future Is Now Preparatory will submit to receive its Charter School Number (CSN) and County District School (CDS) code for approval at the September 7, 2020 State Board of Education meeting.

The school will be located at the Canyon Creek Complex, an 81 acres property, that hosts summer camps and weekend camps for youth from South Los Angeles and East Los Angeles.

Future meetings of the Board of Directors will be in compliance of the Ralph Brown Act.

**Resolutions of the Board of Directors**

The board unanimously approved to form and establish Future Is Now Preparatory before September 30, 2020 with a target opening date of September 16, 2020.

The board unanimously approved signing the Memorandum of Understanding (MOU) with LACOE with changes recommended by attorneys at Procopio Law Firm.

The board unanimously approved the Board Meeting Calendar for 2020-2021. The board will meet the first Tuesday of each month at 3 pm. Regularly scheduled meeting dates:

September 1, 2020	November 10, 2020	January 5, 2020	March 2, 2020	May 4, 2020
October 6, 2020	December 8, 2020	February 2, 2020	April 6, 2020	June 1, 2020

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 3:38 pm.

Respectfully Submitted,  
Jeff Harris, Chairman