

MINUTES OF THE  
NOVEMBER 10, 2020 MEETING  
OF THE BOARD OF DIRECTORS OF  
FUTURE IS NOW SCHOOLS – LOS ANGELES  
VIDEO CONFERENCE: ZOOM MEETING ID 91550526642

A meeting of the Board of Directors (the “Board”) of the Future Is Now Schools - Los Angeles (the “School”) was held on Tuesday, November 10, 2020 remotely via video conferencing. Directors Jeff Harris, Chairman; Susan Estrich, Secretary; Richard Leib, Treasurer; and Steve Barr, CEO, were in attendance. Shandrea Daniel, Principal of Future Is Now Preparatory, Diane Peete, Director of Operations for Future Is Now Schools - Los Angeles, Tom Nichols, CSMC; and David Tokofsky were also in attendance.

The meeting was called to order at 4:07 pm (Pacific Daylight Time).

**Chairman’s Welcome**

Board President, Jeff Harris, opened the board meeting by welcoming board members, staff and guests.

**Chief Executive Officer’s Report**

Steve Barr provided the board with an update on working with community partners to recruit founding class. We are sharpening our recruitment tools. Staff continues up with contacts at DCFS, Probation and community-based organizations, as well as made new connections with organizations and the faith-based community. Board members will reach out to incoming Los Angeles County Board of Supervisor Holly Mitchell. The board discussed their collective networks to outreach to foster and strengthen collaborations.

**Minutes**

The board unanimously approved the minutes of the October 20, 2020 meeting.

Barr	Estrich	Harris	Leib
Yes	Absent	Yes	Yes

**Budget and Finance**

Tom Nichols, Charter School Management Corp, provided a detailed first quarter financial report. The revised budget reflects a projected deficit of \$640,000. The fundraising need for FINSLA is \$1,000,000. Currently \$550,000 in philanthropy has been identified. The organization is regularly applying for grants.

**Board Votes**

The board unanimously approved to adopt the revised budget.

Barr	Estrich	Harris	Leib
Yes	Absent	Yes	Yes

**Executive Session**

The board moved to executive session.

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 3:55 pm.

Respectfully Submitted,

Jeff Harris, Chairman