

MINUTES OF THE
OCTOBER 20, 2020 MEETING
OF THE BOARD OF DIRECTORS OF
FUTURE IS NOW SCHOOLS – LOS ANGELES
VIDEO CONFERENCE: ZOOM MEETING ID 999 3579 5787

A meeting of the Board of Directors (the “Board”) of the Future Is Now Schools - Los Angeles (the “School”) was held on Tuesday, October, 2020 remotely via video conferencing. Directors Jeff Harris, Chairman; 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 3:03 pm (Pacific Daylight Time).

Chairman’s Welcome

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

Minutes

The board unanimously approved the minutes of the September 1, 2020 meeting.

Barr	Estrich	Harris	Leib
Yes	Absent	Yes	Yes

Chief Executive Officer’s Report

Steve Barr provided the board with an update on working with community partners to recruit founding class. We are pursuing several grants; Moriah Foundation and grants to build out the CTE Program. 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.

Budget and Finance

Future Is Now Schools - Los Angeles received \$100,000 loan from the CSFA Revolving Loan. Currently, there is \$60,000 in funds, and approximately \$65,000 in expenses. Our back office provider, Charter School Management Corp, will provide a detailed first quarter financial report at the November meeting.

Board Votes

The board unanimously approved to execute the contract with Los Angeles County Office of Education.

Barr	Estrich	Harris	Leib
Yes	Absent	Yes	Yes

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 3:10 pm.

Respectfully Submitted,
Jeff Harris, Chairman