

MINUTES OF THE
AUGUST 14, 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, August 14, 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; Lori Pawinski, Educational Consultant; David Tokofsky, Educational Consultant; Merrick Mayweather, Procopio; Tom Nichols, CSMC and Diane Peete, Director of Operations for Future Is Now Schools - Los Angeles, were also in attendance.

The meeting was called to order at 3:02 pm (Pacific Daylight Time).

Chairman’s Welcome

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

Ralph Brown Act Annual Training

Merrick Mayweather of the law offices of Procopio provided the annual training of the Ralph Brown Act.

Chief Executive Officer’s Report

Steve Barr introduced Shandrea Daniel to the board members as the newly hired principal of Future Is Now Preparatory. Ms. Daniel is an experienced educator who has worked with students from similar backgrounds and similar demographics.

Future Is Now Preparatory has submitted its application 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 site, Canyon Creek Camp, was unharmed in the Lake Fire that began on August 12, 2020. Due to the ongoing fire, the school site inspection by LACOE officials has been postponed. We will continue to monitor the situation and have been in contact with Los Angeles County Fire Department (LACFD) officials.

Minutes

The board unanimously approved the minutes of the July 31, 2020 meeting.

Board Votes

The board unanimously approved to open bank accounts for payroll and operations for Future Is Now Schools – Los Angeles.

The board unanimously approved Steve Barr, Diane Peete and Jeff Harris to be signers on the bank accounts of Future Is Now Schools – Los Angeles.

The board unanimously approved to open bank accounts for payroll and operations for Future Is Now Preparatory.

The board unanimously approved Steve Barr, Shandrea Daniel, Jeff Harris and Diane Peete to be signers on the bank accounts of Future Is Now Schools – Los Angeles.

The board unanimously approved the contract with Charter School Management Corporation, Inc. to provide back office services including financial and compliance reporting support.

The board unanimously approved the contract with Paycom, Inc. to provide payroll services and compliance reporting support.

The board unanimously approved the contract with Anthem Blue Cross to provide employees with medical, dental, vision, Long-Term Disability, and life insurance.

The board requests more information on the contracts for technology.

The board unanimously approved the Conflict of Interest Policy for the 2020-2021 school year.

The board unanimously approved the Financial Policies and Procedures Manual for the 2020-2021 school year.

The board unanimously approved the Family Educational Rights and Privacy Act (FERPA) policy for the 2020-2021 school year.

The board unanimously approved the Uniform Complaint Procedures for the 2020-2021 school year.

The board unanimously approved the Admissions, Enrollment and Attendance policies for the 2020-2021 school year.

Board member Susan Estrich commended Steve Barr and Diane Peete for shepherding the approval of the charter and the launching of the school, Future Is Now Preparatory

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 4:00 pm.

Respectfully Submitted,

Jeff Harris, Chairman