

MINUTES OF THE
SEPTEMBER 1, 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 Tuesday, September 1, 2020 remotely via video conferencing. Directors Jeff Harris, Chairman; Susan Estrich, Secretary; Richard Leib, Treasurer; and Steve Barr, CEO, were in attendance. 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.

Minutes

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

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

Chief Executive Officer’s Report

Steve Barr provided the board with an update on the Lake Fire and student recruitment. The camp was spared any damage to the conservation efforts of Canyon Creek Property. Recruitment efforts have proved challenging in the COVID-era. Staff has followed up with contacts at DCFS, Probation and community-based organizations, as well as made new connections with organizations and the faith-based community.

Future Is Now Schools Los Angeles has been approved for a \$300,000 grant from New Schools Venture Fund, which is pending final approval by their board of directors in October.

Future Is Now Preparatory has been approved for a \$200,000 loan by Charter Asset Management.

Board Votes

The board unanimously approved the proposed 2020-2021 budget.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

The board unanimously approved to execute the real estate lease with Canyon Creek Properties for usage of 41600 Lake Hughes Road, Lake Hughes, CA 93532.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

The board unanimously approved to purchase technology devices for staff and students from CDW-G or Apple Computers.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

The board unanimously approved the moving forward with applying for the CFSA Revolving Loan from the State upon issuance of the CDS code.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

The board unanimously approved the FINSLA to set up accounts with LACOE for the issuance of funds.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

The board unanimously approved FINSLA to set up retirement plans for employees including CAL STRS for teachers and a 403B plan for noncertificated staff.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

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