

MINUTES OF THE
OCTOBER 8, 2020 MEETING
OF THE BOARD OF DIRECTORS OF
FUTURE IS NOW SCHOOLS – LOS ANGELES
VIDEO CONFERENCE: ZOOM MEETING ID 390 324 0931

An emergency meeting of the Board of Directors (the “Board”) of the Future Is Now Schools - Los Angeles (the “School”) was held on Thursday, October 8, 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 and Diane Peete, Director of Operations for Future Is Now Schools - Los Angeles, were also in attendance.

The meeting was called to order at 1:33 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 student recruitment efforts and the decision to utilize the current school year as a planning year.

Board Votes

The board unanimously ratified the decision to make the 2020-2021 school year a planning year and launch Future Is Now Preparatory during the 2021-2022 school year. Rich Leib moved to ratify the decision, and Jeff Harris second.

Barr	Estrich	Harris	Leib
Yes	Absent	Yes	Yes

Minutes of the September 1, 2020 Meeting

The approval of the minutes of the September 1, 2020 meeting will be approved at the next regularly scheduled meeting.

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 3:45 pm.

Respectfully Submitted,

Jeff Harris, Chairman