

MINUTES OF THE  
FEBRUARY 2, 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, February 2, 2021 remotely via video conferencing. Directors Jeff Harris, Chairman; Richard Leib, Treasurer; Susan Estrich, Secretary, and Steve Barr, CEO, were in attendance. Shandrea Daniel, Principal of Future Is Now Preparatory, Diane Peete, Director of Operations for FINSLA, Scott Warner, CSMC; and David Tokofsky were also in attendance.

The meeting was called to order at 3:17 pm (Pacific Daylight Time).

**Chairman’s Welcome**

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

**Public Comments**

No members of the public provided public comments.

**Minutes**

The board unanimously approved the minutes of the December 8, 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 school prioritizing student recruitment. Payroll has been delayed due to delays in cash flow. Previously confirmed grants have been delayed until May and July. The organization is applying for additional philanthropy and government grants including Payroll Protection Program (PPP) and Public Charter School Grant Program (PCSGP).

**Budget and Finance**

Scott Warner, Charter School Management Corp, reviewed the first interim report for submission to LACOE. Funding for the 2020-2021 school is based on philanthropy and grants as FIN Prep is opening for instruction in 2021-2022. Through January 31, 2021 the school is in a deficit of \$250,000. Payment of debt and payroll has been deferred. A strong push for additional funding is necessary.

**Board Votes**

The board unanimously approved the revised budget.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

**Contracts**

The contract for Cross Country Education to provide supplemental special education services was presented to the board for review.

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