

MINUTES OF THE
APRIL 16, 2021 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 Thursday, April 16, 2021 remotely via video conferencing. Directors Jeff Harris, Chairman; Susan Estrich, Secretary; Rich Leib, Treasurer and Steve Barr, CEO, were in attendance. Diane Peete, Director of Operations for FINSLA, and Scott Warner and Tom Nichols of CSMC were also in attendance.

The meeting was called to order at 1:31 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 comment.

Minutes

The minutes of the March 2, 2021 and April 14, 2021 meetings will be submitted at the next regularly scheduled meeting for approval.

Budget

The board unanimously approved the revised annual budget.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Absent

Public Comment Policy

The board unanimously approved the Public Comment Policy.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Absent

Fiscal Stabilization Plan

The board unanimously approved the Fiscal Stabilization Plan.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

New Business

No new business.

Executive Session

No closed sessions

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 1:36 pm.

Respectfully Submitted,

Jeff Harris, Chairman