

MINUTES OF THE
JUNE 1, 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 Tuesday, June 1, 2021 remotely via video conferencing. Directors Jeff Harris, Chairman; 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 3:05 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 May 20, 2021 meeting were unanimously approved. Moved by Rich Leib and Second by Steve Barr.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

2021-2022 Budget

The 2021-2022 Budget was unanimously approved. Moved by Susan Estrich and Second by Steve Barr.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

2021-2022 Academic Calendar

The 2021-2022 Academic Calendar was unanimously approved. Moved by Susan Estrich and Second by Steve Barr.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

Chief Executive Officer’s Update

No new updates to report. Working on securing the funds from the PCSGP. Working on funding from philanthropy and government sources.

LCAP

The annual LCAP is due by June 30, 2021. The board will receive the document for review, FINSLA will seek input from the members of the CES Family Care Coordination for SPA 1 . The LCAP is a tool for our local educational agencies and charter schools to set goals, plan actions, and leverage resources to meet the goals to improve student outcomes. Our initial submission will cover our objectives.

Tentative schedule:

June 7 preliminary copy to Board

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June 15 public hearing

June 22 coordination with CES Spa 1

June 29 Board Meeting

June 30 Submission

Recruitment Update

Meetings are scheduled for youth service providers in the north county to facilitate recruiting the founding class.

2021-2022 FINSLA Board Calendar

The preliminary meeting schedule was in conflict with the meetings of the California Board of Regents.

New Business

No new business.

Executive Session

Not convened.

There being no further business to be transacted, and upon duly made, seconded and approved, the meeting was adjourned at 3:18 pm.

Respectfully Submitted,

Jeff Harris, Chairman