

MINUTES OF THE
JULY 21, 2021 MEETING
OF THE BOARD OF DIRECTORS OF
FUTURE IS NOW SCHOOLS – LOS ANGELES
VIDEO CONFERENCE: ZOOM MEETING ID 915 5052 6642

A meeting of the Board of Directors (the “Board”) of the Future Is Now Schools - Los Angeles (the “School”) was held on Tuesday, July 21, 2021 remotely via video conferencing. Directors Jeff Harris, Chairman; Richard Leib, Treasurer; and Steve Barr, CEO, were in attendance. Tom Nichols and Scott Warner of 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 2:35 pm (Pacific Daylight Time).

Chairman’s Welcome

Board President, Jeff Harris, opened the board meeting by welcoming board members, staff and guests. The meeting opened with an opportunity to recognize members of the public who wished to provide comment, as well as read any comments that had been submitted.

No comments were provided by members of the public.

Board Votes

Reduction in Student Enrollment

The board unanimously approved decreasing the student enrollment from 225 to 150.

Barr	Estrich	Harris	Leib
Yes	Absentia	Yes	Yes

Budget Revision

The board unanimously approved to the revised budget for the 2021-2022 school year.

Barr	Estrich	Harris	Leib
Yes	Absentia	Yes	Yes

Request for Material Revision

The board unanimously approved the submission of a material revision to the charter petition to adjust the projected student enrollment and expand to a second site located at 2300 Crenshaw Blvd, Torrance, CA 90501.

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 2:50 pm.

Respectfully Submitted,

Jeff Harris, Chairman