

MINUTES OF THE
JUNE 28, 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 28, 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 public provided comment.

Minutes

The minutes of the June 1, 2021 meeting were unanimously approved. Moved by Susan Estrich and Second by Rich Leib.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

2021-2024 Local Control Accountability Plan (LCAP)

The 2021-2024 Academic Calendar was unanimously approved. Moved by Susan Estrich and Second by Rich Leib.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

Special Education Local Plan Areas Membership

Membership for the Los Angeles County SELPA to sign assurances and enter into Memorandum of Understanding. Moved by Rich Leib and Second by Susan Estrich.

Barr	Estrich	Harris	Leib
Yes	Yes	Yes	Yes

Chief Executive Officer’s Update

Support for the launch of the project has come from diverse sources. Additional support is coming from the South Bay and South Los Angeles areas.

Southern California Regional Occupational Center has reached out to the leadership team to explore leasing classrooms to Future Is Now Preparatory.

A majority of the Los Angeles congressional leaders are supportive of making Future Is Now Preparatory a demonstration project.

Recruitment Update

Meetings are scheduled for youth service providers in the north county to facilitate recruiting the founding class. Site tours have been difficult with the COVID-19 protocol restrictions. The second site

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may facilitate student recruitment and facilitate the CTE programming.

Budget & Finance

The current projection for fiscal year end is a deficit of \$248,066.70. ECMC Foundation has notified Future Is Now Preparatory that we have been selected for a \$75,000 grant. Our grant from the Public Charter School Grant Program is pending the signing final authorization.

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 3:30 pm.

Respectfully Submitted,

Jeff Harris, Chairman