



BOARD OF TRUSTEES MEETING

April 2, 2020, 7-9pm

Video Call: <https://zoom.us/j/185562784>

- Meeting called to order by Board Chair, Ray Joseph at 7:08 PM

Board of Trustees	Non Board Members
Elizabeth Angeles (Secretary): Present Jon Barfield: Present Ashley Burrell: Present Sandeep Chouksey: Present Elliot Epstein: Present Ray Joseph (Chair): Present Sherry Mao (Vice Chair): Present Pamela West: Present	Andrew Foglia, Executive Director (ED): Present Ryan Miller, 4SS: Present Bob Keogh: Present

April Agenda	
Topic	Notes
I. Call to Order (7:05 -7:10)	Board approves March minutes: <ul style="list-style-type: none"> • Elizabeth Angeles (Secretary): Yes • Jon Barfield: Yes • Ashley Burrell: Yes • Sandeep Chouksey: Abstain • Elliot Epstein: Yes • Ray Joseph (Chair): Yes • Sherry Mao (Vice Chair): Yes • Pamela West: Yes Board approves April agenda: <ul style="list-style-type: none"> • Elizabeth Angeles (Secretary): Yes • Jon Barfield: Yes • Ashley Burrell: Yes • Sandeep Chouksey: Yes • Elliot Epstein: Yes • Ray Joseph (Chair): Yes • Sherry Mao (Vice Chair): Yes • Pamela West: Yes
II. Public Comment	N/A

III. Finance Committee Report (7:10-7:40)	<p>Ryan reviews February financial report; Board Q&A</p> <p>Board discusses update on FY21 budget process, including State budget changes</p> <ul style="list-style-type: none"> ● Per Pupil held flat ● Per Pupil: 16,112 instead of 17,012 ● Potential for additional Title 1 = \$250-400/student <p>Board discusses potential additional COVID-19 pandemic impacts and considerations.</p> <p>Bob presents Payroll Protection Program; Board discusses eligibility and overview of program.</p>
IV. Board Resolution (7:40-7:55)	<p>Andrew presents PPP Application Signing Authorization resolution; Board discusses questions, worst case scenario planning and confirms no existing loan obligation conflicts with taking on additional debt.</p> <p>Board passes resolution to submit application:</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
V. ED Report (7:55-8:30)	<p>Executive Director shares COVID-19 Updates</p> <ul style="list-style-type: none"> ● Review Continuity of Learning Plan <ul style="list-style-type: none"> ○ Tech/Internet for students ○ Closed until at least April 20th; following DOE guidance at this time ○ Goals include maintaining structure and support for all students and ensuring students with disabilities have continued access to supports etc. ○ Helping families with internet; At this time 100% of students have a personal tech device and tech access ○ Staff also doing great despite circumstances as well ● ED reviews board questions shared by Pamela <ul style="list-style-type: none"> ○ EOY Plans - Executive Order on 180 day requirement ● School Data Report: <ul style="list-style-type: none"> ○ Enrollment: Lottery opens on Monday, 4/6 ○ Attendance update ● Facility Search Update <ul style="list-style-type: none"> ○ Essential construction in question which has resulted in delay/timing unknown
VI. Academic Committee Report	<ul style="list-style-type: none"> ● Nothing to report
VII. Development Committee Report (8:30-8:40)	<p>Crisis Grant Opportunity</p> <ul style="list-style-type: none"> ● NYC Charter School Center has technology funds; up to \$30K per school; Application submitted; Decision on whether Bold has been awarded will be made

	<p>this week</p> <p>Considered COVID-19 Relief Fund</p> <ul style="list-style-type: none"> ● Current needs are being monitored; tech and food are the biggest needs and currently being addressed ● Potential future family support line item in budget to support families in future emergencies <p>Board discusses additional opportunities, including advocacy, and additional supports that may be needed for students and families; Monitoring and collection and assessment of needs for families will be ongoing</p>
<p>VIII. Governance Committee Report (8:40-8:55)</p>	<p>Board discusses Board Give-Get Expectations</p> <p>As a point of reference, Andrew shares summer literacy programming cost:</p> <ul style="list-style-type: none"> ● 300/student ● 36K = 120 students ● 54K = 180 students <p>Board settles on give-get expectation per board member; Chair shares timeline for give expectation to have an understanding of what the board may be able to fundraise by end of calendar year</p>
<p>IX. Other Business</p>	<p>Moving forward, Board meeting materials will include a list of new donors.</p>
<p>X. Adjournment</p>	<p>Meeting adjourned at 8:59 PM</p>