

BOARD OF TRUSTEES MEETING
 1090 Close Ave. Bronx, NY 10472
 March 5, 2020, 7-9pm

Meeting called to order: 7:06 PM via phone

Board of Trustees	Non Board Members
Elizabeth Angeles (Secretary): Phone Jon Barfield (Treasurer): Phone Ashley Burrell: Phone Sandeep Chouksey: Absent Elliot Epstein: Absent Ray Joseph (Chair): Late (7:45 PM) Sherry Mao (Vice Chair): Phone Pamela West: Phone	Andrew Foglia, Executive Director (ED): Phone Ryan Miller, 4SS: Present

March Agenda	
Topic	Notes
I. Call to Order (7:05 -7:10)	Approval of February minutes <ul style="list-style-type: none"> ○ Pamela motions to amend attendance updated in previous minutes ○ Sherry motions to approve; Ashley seconds <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Abstain ● Jon Barfield (Treasurer): Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Absent ● Ray Joseph (Chair): Not present ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes Approval of March agenda <ul style="list-style-type: none"> ○ Jon motions to approve; Ashley seconds <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield (Treasurer): Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Absent

	<ul style="list-style-type: none"> ● Ray Joseph (Chair): Not present ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
II. Public Comment	N/A
III. Finance Committee Report (7:10-7:30)	Ryan presents the January Financial Report; No board questions.
IV. ED Report (7:30-7:45)	<p>ED updates on Coronavirus activities. The school is staying abreast of updates and is beginning to prepare remote learning if entails; tentative plans in place; Following DOE standards</p> <p>ED shares School Data Report:</p> <ul style="list-style-type: none"> ○ Enrollment ○ 116/120 currently ○ Attendance - 95% on target ● Facility Search Update <ul style="list-style-type: none"> ○ Found a potential facility; would not be ready until summer 2022 ○ ED shares challenges, including that last year will mean limited space, however, there is a lot that can be done <ul style="list-style-type: none"> ■ Fourth year means would allow students to test in a space they are familiar with ■ Close enough to current facility and community <ul style="list-style-type: none"> ● Will be back in area where we had done initial outreach
V. Academic Committee Report (7:45-8:15)	<ul style="list-style-type: none"> ● Teaching Fellowship Program <ul style="list-style-type: none"> ○ Met with 4SS to do budget planning - will share by April meeting; Consider which graduate programs would be eligible ● Performance Bonus Structure <ul style="list-style-type: none"> ○ ED shares performance bonus structure proposal. Board discusses questions and alternatives; More will be discussed and presented in the next month
VI. Development Committee Report (8:15-8:35)	<ul style="list-style-type: none"> ● Cultivation Event Debrief & Feedback
VII. Governance Committee Report (8:35-8:50)	<ul style="list-style-type: none"> ● Give-Get Expectation <ul style="list-style-type: none"> ○ Board discusses preferences and how this will relate to overall fundraising goals; To be discussed further next meeting

VIII. Other Business	Elizabeth shares the importance of the Census; Andrew will be sharing with families at the next Bold University Night.
IX. Adjournment	Meeting adjourned at 8:46 PM