

BOARD OF TRUSTEES MEETING

June 4, 2020, 7-9pm

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

- Meeting called to order by Board Chair at 7:06 PM

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● 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 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED): Present ● Kyle Pellerin, 4SS: Present

Time	Notes
7:00-7:05	Board approves May Minutes: <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 Board approves June 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
7:05-7:10	Public Comment N/A

7:10-7:30	<p>Finance Committee Report</p> <ul style="list-style-type: none"> ● Kyle reviews April Financial Report and reviews board questions ● Board approves 990 Review, conditional that the Finance Committee does one final review: <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 ● Board reviews Audit Engagement Letters (School & CSP)
7:30-8:10	<p>ED Report:</p> <ul style="list-style-type: none"> ● Andrew shares feedback from staff, the school’s actions and Equity Response & Plan in light of recent protests; Board provides feedback and insight; This will be on agenda for board retreat to continue the conversation on how the board can support Andrew and the school from a governance perspective moving forward ● Andrew shares Bold’s home learning update; There is an upcoming University night for families to discuss summer expectations. ● Enrollment update to be shared at next meeting ● Andrew shared reopening Task Force Update ● Andrew shares SY19-20 Organizational Dashboard
8:10-8:30	<p>Governance Committee Report</p> <p>Ray shares ED Evaluation Process and timeline, as determined by governance committee. Ray shares ED Evaluation Rubric.</p>
8:30-8:50	<p>Academic Committee Report</p> <p>Andrew shares SY19-20 Academic Dashboard; Final will be discussed further next meeting.</p> <p>Elliot asks about academic goals and priorities for next year. Andrew shares updates on plans for next year. Ray asks about the needs of students who are English Language Learners. Andrew shares updates on this with the board.</p>
8:50	<p>Development Committee Report</p> <p>Nothing to report.</p>
8:50-8:55	<p>Other Business</p> <p>Board discusses July Retreat & Annual Meeting</p>
9:00	<p>Adjournment at 8:30 PM</p>