



BOARD OF TRUSTEES MEETING

May 7, 2020, 7-9pm

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

- Meeting called to order by Board Vice Chair, Sherry Mao at 7:06 PM

Board of Trustees	Non Board Members
Elizabeth Angeles (Secretary): Present Jon Barfield: Late (7:08 PM) Ashley Burrell: Late (7:10 PM) Sandeep Chouksey: Present Elliot Epstein: Present Ray Joseph (Chair): Present Sherry Mao (Vice Chair): Present Pamela West: Late (8 PM)	Andrew Foglia, Executive Director (ED): Present Kyle Pellerin, 4SS: Present Bob Keogh: Present

Agenda	Notes
I. Call to Order (7:05 -7:10)	Board approves April meeting minutes. Elizabeth motions; Sandeep and Elliot second: <ul style="list-style-type: none"> • Elizabeth Angeles (Secretary): Yes • Jon Barfield: Yes • Ashley Burrell: Late • Sandeep Chouksey: Yes • Elliot Epstein: Yes • Ray Joseph (Chair): Yes • Sherry Mao (Vice Chair): Yes • Pamela West: Late Board approves May agenda. Elizabeth motions; Sandeep seconds <ul style="list-style-type: none"> • Elizabeth Angeles (Secretary): Yes • Jon Barfield: Yes • Ashley Burrell: Late • Sandeep Chouksey: Yes • Elliot Epstein: Yes • Ray Joseph (Chair): Yes • Sherry Mao (Vice Chair): Yes • Pamela West: Late

II. Public Comment	N/A
III. Finance Committee Report (7:10-8:10)	<p>Kyle shares March Financial Report.</p> <p>Bob shares PPP Loan Update; Board asks clarifying questions about the loan terms and next steps; Next steps for Bold team include documenting the needs this loan will support.</p> <p>ED shares process for FY21 Budget Proposal; Update includes planning for contingencies given the budget cuts.</p> <p>Board approves FY21 Budget. Elizabeth motions; Sandeep and Elliot seconds.</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: Late
IV. ED Report (8:10-8:35)	<p>Home Learning Update:</p> <ul style="list-style-type: none"> ● Home learning will continue for the rest of the academic year given Governor’s announcements ● Until now, there has been high student attendance ● There has also been high parent engagement. ED notes attendance for recent virtual University Nights <p>Reopening Task Force:</p> <ul style="list-style-type: none"> ● ED will bring the Board Officers together to begin to think about reopening plan and considerations <p>Enrollment Update:</p> <ul style="list-style-type: none"> ● ED shares enrollment and waitlist numbers; Fully enrolled for next year <p>Facility Search Update:</p> <ul style="list-style-type: none"> ● ED shares facility considerations and constraints but options around staying in current facility for an additional year <p>ED shares updates for SED Baseline Review which will tentatively take place during June Board Meeting; Board discusses Y1 Data Presentation</p>
V. Academic Committee Report (8:35-8:50)	<p>Salary scale for feedback & bonus structure is presented; ED shared considerations and Board provides feedback.</p>
VI. Development Committee Report (8:50-8:55)	<p>Board discusses development updates including:</p> <ul style="list-style-type: none"> ● NYC Charter Center Tech Grant ● BES Grant ● Donor Update
VII. Governance Committee Report	<p>Chair shares reminder and considerations around the Board Give-Get Expectation</p>

(8:55-9:00)	
VIII. Other Business	N/A
IX. Adjournment	Meeting adjourned at 8:43 PM.