



**BOARD OF TRUSTEES  
FY21 ANNUAL MEETING**

July 18, 2020, 10-3pm

Video Call: <https://zoom.us/j/92161440205>

Meeting called to order by Chair at 10:05 AM

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Present</li> <li>● Jon Barfield: Present</li> <li>● Ashley Burrell: Present</li> <li>● Sandeep Chouksey: Present</li> <li>● Elliot Epstein: Present</li> <li>● Ray Joseph (Chair): Present</li> <li>● Sherry Mao (Vice Chair): Present</li> <li>● Pamela West: Present</li> </ul>	<ul style="list-style-type: none"> <li>● Andrew Foglia, Executive Director (ED): Present</li> </ul>

Time	Agenda
<b>10:00-10:10</b>	Board approves June Minutes: <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Yes</li> <li>● Sandeep Chouksey: Yes</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Yes</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul> Board approves July Annual Meeting Agenda <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Yes</li> <li>● Sandeep Chouksey: Yes</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Yes</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul>
<b>10:10</b>	Public Comment - N/A

<p><b>10:10-10:45</b></p>	<p><b>Financial Update</b> Andrew delivers May financial report.</p> <p>Andrew and the Finance Committee presents FY21 Budget Revision. Board discusses changes and asks clarifying questions.</p> <p>Board passess the proposed FY21 budget:</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Yes</li> <li>● Sandeep Chouksey: Yes</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Yes</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul>
<p><b>10:45-11:45</b></p>	<p><b>Andrew delivers the ED Report.</b></p> <ul style="list-style-type: none"> <li>● Reopening Update: Sent out staff and family input survey to inform the school reopening plans; Currently prepared to deliver high quality learning whether in person or remote. ED shares tools and considerations regarding reopening plans. The plan will be discussed with a reopening taskforce that will include stakeholders and will be presented to the board.</li> <li>● SY20-21 enrollment on track and there is a waiting list. Awaiting ELL and SPED data.</li> </ul> <p>Board reviews SY19-20 academic and performance dashboard and discusses strengths &amp; areas for improvement. Board discusses SY20-21 priorities.</p>
<p><b>12:00-12:45</b></p>	<p><b>Lunch Break</b></p>
<p><b>12:45-1:00</b></p>	<p><b>FY21 Board Planning</b></p> <p>Board reviews and approves FY21 By-Laws</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Yes</li> <li>● Sandeep Chouksey: Yes</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Yes</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul> <p>Board approves the following updates:</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> </ul>

	<ul style="list-style-type: none"> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Yes</li> <li>● Sandeep Chouksey: Yes</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Yes</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul> <p><u>Board FY21 Officers (re-elected):</u></p> <ul style="list-style-type: none"> <li>● Chair: Ray Joseph</li> <li>● Vice Chair: Sherry Chouksey</li> <li>● Treasurer: Jon Barfield</li> <li>● Secretary: Elizabeth Angeles</li> </ul> <p><u>Board FY21 Committee Assignments (change in Academic Committee Chair &amp; some additional assignments):</u></p> <ul style="list-style-type: none"> <li>● Finance Committee Chair: Jon Barfield <ul style="list-style-type: none"> <li>○ Members: Sandeep, Ray, Pamela</li> </ul> </li> <li>● Academic Committee Chair: Sherry Mao <ul style="list-style-type: none"> <li>○ Members: Ashley, Elliot</li> </ul> </li> <li>● Development Committee Chair: Sandeep Chouksey <ul style="list-style-type: none"> <li>○ Members: Pamela, Ashley, Elizabeth</li> </ul> </li> <li>● Governance Committee Chair: Ray Joseph <ul style="list-style-type: none"> <li>○ Members: Elizabeth, Elliot</li> </ul> </li> </ul> <p>Board Chair reminds the board to submit Financial Disclosure form</p>
<p><b>1:00-1:45</b></p>	<p><b>Board FY20 Self-Evaluation</b></p> <p>Board reviews indicator rubric for FY20 Reflection and discusses strengths and challenges; Board discusses and aligns on FY21 Priority Planning</p>
<p><b>1:45-3:15</b></p>	<p><b>ED FY20 Evaluation</b></p> <p>Board moves to Executive Session at 2:50 PM to begin discussion and review of ED Evaluation as well as the FY21 Letter of Agreement &amp; Compensation. Board exits Executive Session at 3:15 PM.</p>
<p><b>3:15 - 3:30</b></p>	<p><b>Other Business</b></p> <p>Board settles on FY21 Board Meeting Calendar and FY21 Committee Meetings Calendar</p>
<p><b>3:30</b></p>	<p>Meeting adjourned at 3:30 PM.</p>

