

## BOARD OF TRUSTEES MEETING

October 1, 2020, 7-9 PM

Video Call: <https://zoom.us/j/93905458474>

Meeting Called to Order by Board Chair, Ray Joseph at 7:05 PM

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>   <li>● Kyle Pellerin, 4SS: Present</li> </ul>

Time	Meeting Agenda
<b>7:00-7:10</b>	<p>The board approves <b>September Minutes</b> (Ray motions; Sandeep seconds):</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>The board approves the <b>October Agenda</b> (Ashley motions; Pamela seconds):</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>
<b>7:10</b>	<b>Public Comment:</b> No public comments
<b>7:10-7:30</b>	<b>Finance Committee Report:</b> Kyle shares the August Financial Report and dashboard; ED

	<p>shares audit update and the 4SS Review Process which will be discussed with the Board Treasurer, and shared with the board in November.</p>
<b>7:30-8:15</b>	<p><b>ED Report:</b></p> <p>ED shares September Enrollment Dashboard and September Staffing Dashboard; Board moves into Q&amp;A. ED elaborates on updates around specific student group needs.</p> <p>Personnel update: Board enters Executive Session at 7:28 PM. Board exits Executive Session at 7:52 PM.</p> <p>ED shares beginning-of-year update and reopening update including the hybrid model timeline and Covid-19 testing plan. Updates include provision of meal delivery and child care support through vendor and partnership .</p> <p>Board provides feedback and moves into discussion. Sandeep asks about the drawbacks of the plans. ED shares considerations and opportunities. Chair asks about how to build Bold culture in a virtual environment. Chair asks about what reopening metrics are being followed and what factors have to change for different planning outcomes. Board and ED discuss academic preparation, additional reopening considerations and findings from remote learning thus far. Elizabeth asks about the communication plan and timeline expectations for family and staff. ED notes considerations and next steps.</p> <p>ED shared that LD (Principal-in-Training) will attend the November meeting.</p>
<b>8:15-8:25</b>	<p>The Board approves <b>Charter Revision for Enrollment Reduction</b>; Sandeep motions;Ray seconds the motion.</p> <p>Board approves:</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>
<b>8:25-8:35</b>	<p><b>Governance Committee Report:</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Board Prospect Tracker</a> is shared with the board,which includes key priorities for new board prospects.</li> <li>● ED shares updates on conversations with prospective board members.</li> <li>● ED will share key questions and qualities for mission alignment.</li> </ul>
<b>8:35-8:45</b>	<p><b>Academic Committee Report:</b></p>

	<ul style="list-style-type: none"><li>• ED shares <a href="#">Academic Dashboard</a> and board discusses student academic needs, and breakdown particularly among new and returning students.</li></ul>
<b>8:45-8:55</b>	<b>Development Committee Report:</b> <ul style="list-style-type: none"><li>• September Updates will be shared at the November meeting due to time constraints.</li></ul>
<b>8:55-9:00</b>	<b>Meeting adjourned at 9:05 PM</b>