

BOARD OF TRUSTEES MEETING

December 3, 2020, 7-9 PM

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

Meeting called to order at 7:06 PM by Board Chair, Ray Joseph

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Present ● Ashley Burrell: Late ● 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	Agenda
7:00-7:10	Board approves November Minutes - Elliot motions & Elizabeth seconds: <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Absent ● Sandeep Chouksey: Abstain ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes Board approves December Agenda - Sherry motions & Elizabeth seconds: <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Absent ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
7:10	Public Comment - N/A
7:10-7:30	Finance committee report & board October financial report update

7:30-7:50	<p>ED Report: ED shares update on Home Learning Program and November enrollment dashboard as well as November staffing dashboard, including open positions.</p> <p>ED shares PEO and facility update. Board asks questions about current facility terms and needs around potential new facility prospects.</p> <p>The LD (Principal-in-Training) will attend the January board meeting.</p>
7:50-8:00	<p>Governance Committee Report: Board discusses the Board Prospect Tracker and board recruitment efforts; Governance committee is discussing support around succession planning and human capital strategy.</p>
8:00-8:25	<p>Academic Committee Report: Board reviews Semester 1 Academic Dashboard and discusses strategies and indicators around student achievement; Board discusses subgroup data and trends, including areas of concern and highlights. Board reviews comparative data (baseline SY 19-20).</p>
8:25-8:35	<p>Development Committee Report: Board discusses community engagement strategies and goals, including opportunities to engage with community leaders</p>
8:35-8:40	<p>Other Business: Board discusses staff & holiday appreciation</p>
<p>Meeting adjourned at 8:41 PM</p>	