

BOARD OF TRUSTEES MEETING

February 4, 2021, 7-9 PM

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

Meeting called to order at 7:05 PM by Board Chair, Ray Joseph

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Late (7:09 PM) ● Ashley Burrell: Late (7:30 PM) ● 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), Bold Charter School: Present ● Kyle Pellerin, 4SS: Present

Time	Agenda
7:00-7:10	<p>Call to Order</p> <p>January Minutes approved (Sherry motions; Elliot seconds)</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Not present ● Sandeep Chouksey: Abstain ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes <p>Board approves February Agenda (Sandeep motions, Elliot seconds):</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Not present ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
7:10	Public Comment - N/A
7:10-7:20	Finance Committee Report: Board discusses December financial report and FY22 Budget Planning.

7:20-7:25	<p>ED shares updates regarding:</p> <ul style="list-style-type: none"> ● When staff will resume in-person work ● Vaccine Update ● 21-22 Application Update ● Enrollment & Staffing Update ● Facility Update
7:25-7:30	<p>Governance Committee Report: Board discusses prospect list and where in the process prospective board members are in the process.</p>
7:30-7:40	<p>Academic Committee Report: Board discusses next round of assessment data in March and prospective computer-based assessment platform.</p>
7:35-7:40	<p>Development Committee Report: Board discusses strategic growth plan & community engagement.</p>
7:45 PM	<p>Meeting adjourned at 7:54 PM.</p>