

## BOARD OF TRUSTEES MEETING

November 5, 2020, 7-9 PM

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

Meeting Called to Order by Board Chair, Ray Joseph at 7:08 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: Absent</li> <li>● Sandeep Chouksey: Absent</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	Minutes
<b>7:00-7:10</b>	<p>Board approves October Minutes (Sherry motions; Pamela seconds):</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles: Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Absent</li> <li>● Sandeep Chouksey: Absent</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 November Agenda (Ray motions; Pamela seconds):</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles: Yes</li> <li>● Jon Barfield: Yes</li> <li>● Ashley Burrell: Absent</li> <li>● Sandeep Chouksey: Absent</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 - N/A</b>
<b>7:10-7:30</b>	<b>Finance Committee Report:</b> Team presents the September Financial Report including

	forecast updates based on decision to go remote. ED shares permanent facility update.
<b>7:30-8:15</b>	<b>ED Report:</b> ED shares the October Enrollment Dashboard and the October Staffing Dashboard. ED shares update regarding new Meal Delivery Community Partnership. ED shares that LD (Principal-in-Training) attendance moved to December.
<b>8:15-8:30</b>	<b>Governance Committee Report:</b> Team shares the Board Prospect Tracker, the Board Prospect Evaluation Protocol and team will follow up with sample language for board prospect outreach. Chair asks that each board member recommend one board prospect by next meeting.
<b>8:30-8:45</b>	<b>Academic Committee Report:</b> Board discusses the academic dashboard, including specific data around English Language Learners and students with IEPs. Board discusses staff care and appreciation gift.
<b>8:45-8:55</b>	<b>Development Committee Report:</b> Team will discuss follow up and thank you to initial donors; Board discusses campaign idea to be launched around December to support student learning at home.
<b>8:55-9:00</b>	<b>Meeting adjourned at 9:06 PM.</b>