Bold CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

June 3, 2021, 7-9 PM

https://zoom.us/j/93905458474

Meeting called to order at 7:04 PM by Board Chair, Ray Joseph

Board of Trustees	Non Board Members
● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Late (7:35 PM) ● Ashley Burrell: Absent ● Sandeep Chouksey: Present ● Elliot Epstein: Present ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): Present ● Pamela West: Late (7:07 PM)	● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyle Pellerin, 4SS: Present ● Nancy Miller, Incoming Board Member, Present **Present for Transwestern & DBI Facility Presentation:** ● Lindsay Ornstein, ● Stephen Powers ● Jake Cinti ● Bryce Beckwith ● Christina Esser

Time	Agenda

7:00-7:10	**Board approves May minutes**
	- Ray motions, Pamela seconds
	    ○ Elizabeth Angeles (Secretary): Yes
	    ○ Jon Barfield: Absent
	    ○ Ashley Burrell: Absent
	    ○ Sandeep Chouksey: Abstain
	    ○ Elliot Epstein: Yes
	    ○ Ray Joseph (Chair): Yes
	    ○ Sherry Mao (Vice Chair): Yes
	    ○ Pamela West: Yes
	Board approves June agenda
	- Sandeep motions; Elliot seconds
	    ○ Elizabeth Angeles (Secretary): Yes
	    ○ Jon Barfield: Absent
	    ○ 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**

7:10-7:40	**Finance Committee Report**
	● Board discusses April Financial Report
	● Board Reviews Revised FY22 Budget Presentation
	
	Board approves FY22 Budget
	- Ray motions; Elizabeth seconds
	  ○ Elizabeth Angeles (Secretary): Yes
	  ○ Jon Barfield: Absent
	  ○ Ashley Burrell: Absent
	  ○ Sandeep Chouksey: Yes
	  ○ Elliot Epstein: Yes
	  ○ Ray Joseph (Chair): Yes
	  ○ Sherry Mao (Vice Chair): Yes
	  ○ Pamela West: Yes

7:40-8:15	**Transwestern & DBI Facility Presentation** - Presentation from Representatives: Lindsay Ornstein; Stephen Powers; Jake Cinti; Bryce Beckwith; Christina Esser
8:15-8:40	**ED Report** ● ED shares hiring and facility updates ● ED shares SED visit debrief; Board Officers share updates from conversation with SED **Board discusses July Retreat priorities**
8:40-8:50	**Governance Committee Report** ● Board discusses ED Evaluation Timeline
8:50-8:55	**Academic Committee Report** ● Nothing to report
8:55-9:00	**Development Committee Report** ● Nothing to report
9:00	**Meeting adjourned at 8:50 PM**