

## BOARD OF TRUSTEES MEETING

March 4, 2021, 7-9 PM

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

Meeting called to order at 7:04 PM by Board Vice Chair, Sherry Mao

| Board of Trustees  | Non Board Members   |
|--|---|
| <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Present</li> <li>● Jon Barfield: Late (7:45 PM)</li> <li>● Ashley Burrell: Present (7:05 PM)</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), Bold Charter School: Present</li> <br/> <li>● Kyle Pellerin, 4SS: Present</li> </ul> |

| Time      | Agenda  |
|-----------|---|
| 7:00-7:10 | <p><b>Call to Order</b></p> <p>Board approves February minutes:<br/>Elliot Motions; Pamela Seconds</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Late</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>Board approves March agenda:<br/>Pam motions; Sandeep seconds</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Late</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> |

|           |  |
|-----------|--|
| 7:10      | <b>Public Comment - N/A</b>  |
| 7:10-7:25 | <b>Finance Committee Report;</b> Board discusses January financial report  |
| 7:25-8:05 | <p><b>ED Report</b></p> <p>ED shares enrollment and recruitment updates regarding 21-22 Student Application. Board discusses general enrollment trends, goals, challenges and outreach strategies, including current family outreach and engagement.</p> <p>ED shares staffing update, vaccination progress and facility update. Board discusses messaging and communication, as well as COVID-19 impact &amp; implications. Board discusses the parent perspective around drop-off and pick-up logistics.</p> <p>ED shares strategic planning process questions and value proposition planning. Board discusses impact, resources and data collection strategies to inform this work.</p> |
| 8:05-8:35 | <b>Governance Committee Report:</b> Board reviews status of board prospects.   |
| 8:35-8:40 | <b>Academic Committee Report;</b> Board reviews February assessment data; Board discusses students who may have to repeat their grade and what the implications of this are on enrollment. Board discusses academic data trends and remote environment challenges as well as summer learning plans.  |
| 8:40      | <b>Development Committee Report;</b> Updates to be discussed next meeting  |
| 8:44      | <b>Other Business - N/A;</b><br>Meeting adjourned at 8:44 PM   |