

## BOARD OF TRUSTEES MEETING

May 6, 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"> <li>● Elizabeth Angeles (Secretary): Present</li> <li>● Jon Barfield: Late (7:20 PM)</li> <li>● Ashley Burrell: Late (7:20 PM)</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), Bold Charter School: Present</li>   <li>● Kyle Pellerin, 4SS: Present</li> </ul>

Time	Agenda
7:00-7:10	<p><b>Call to Order</b></p> <p>Board approves April Minutes - Motion by Pamela, Sherry Seconds.</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Abstain</li> <li>● Jon Barfield: Absent</li> <li>● Ashley Burrell: Absent</li> <li>● Sandeep Chouksey: Absent</li> <li>● Elliot Epstein: Yes</li> <li>● Ray Joseph (Chair): Abstain</li> <li>● Sherry Mao (Vice Chair): Yes</li> <li>● Pamela West: Yes</li> </ul> <p>Board approves May Agenda - Elliot motions, Ray seconds</p> <ul style="list-style-type: none"> <li>● Elizabeth Angeles (Secretary): Yes</li> <li>● Jon Barfield: Absent</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>
7:10	<b>Public Comment - N/A</b>
7:10-8:00	<b>Finance Committee Report:</b> Kyle reviews statements. Board discusses March

	<p>Financial Report.</p> <p>Board reviews FY22 Budget proposal. Chair asks for clarification on restrictions on federal fund guidelines. Board discusses federal grant allocations. Board discusses drivers for potential budget allocation on marketing and branding. Chair inquires about staffing plan and current staffing model long term.</p>
8:00-8:30	<p><b>ED Report</b></p> <p>ED shares student how-to video with the board.</p> <p>ED shares staff vaccination progress, which will also be part of communication to families.</p> <p>ED shares hiring updates, including newly filled positions, and recruitment progress with open instructional positions. ED shares timeline and trends with respect to hiring and recruitment. ED also shares recruitment update regarding new hires and continued commitment to hire team reflective of communities Bold serves.</p> <p>ED shares new student enrollment update: seats have been filled.</p> <p>ED shares update on new facility prospects.</p> <p>ED confirms new board member will attend June board meeting as part of onboarding process.</p> <p>Board discusses July annual meeting time &amp; board meeting time</p>
8:30-8:40	<p><b>Governance Committee Report</b></p> <p>Committee shares ED evaluation timeline.</p>
8:40-8:50	<p><b>Academic Committee Report</b></p> <p>ED shares Spring assessment data and performance, including subgroup data and proficiencies in reading in comparison with math.</p> <p>Elizabeth inquires about the report creator tool. ED shares features and academic report data available.</p> <p>Board reviews and discusses assessment data by gender.</p>
8:45-8:50	<p><b>Development Committee Report</b></p> <p>Board discusses the strategic plan timeline for board review and adoption in the next few months.</p>
8:50	<p>Meeting adjourned at 8:48 PM.</p>

