

BOARD OF TRUSTEES MEETING

April 1, 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"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Late (7:38pm) ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Elliot Epstein: Present ● Ray Joseph (Chair): Absent ● 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>Board approves March minutes: Sandeep Motions; Pamela Seconds</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Late ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Absent ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes <p>Board approves April agenda: Ashley motions; Sandeep seconds</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Late ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Absent ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes

7:10	Public Comment - N/A
7:10-7:25	Finance Committee Report: Board discusses February financial report and FY22 budget update
7:25-7:45	<p>ED Report</p> <p>ED shares student application updates regarding 21-22 Student Application. Board discusses general enrollment trends, goals, challenges and lottery updates, and family outreach and communication plan, including safety measures.</p> <p>ED shares staff vaccination progress and facility update. Board discusses updates on new facility including messaging and communication to families around safety measures and learning models.</p> <p>ED shares update on staff hiring progress and challenges, including COVID-19 related higher levels of transiency and additional challenges. Board discusses proposed action plan that includes potential firms to provide hiring services: NRG, DRG, PNP.</p> <p>Board will vote on Monday April 5, 2021 upon receipt of additional accountability measures and information that will be shared and reviewed by Board.</p>
7:45-8:05	<p>Janitorial Contract Approval Board reviews janitorial contract proposals. Board votes to approve EC contract.</p> <p>Passes unanimously with two absences.</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Absent ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes <p>Consultant Contract Approval</p> <p>Postponed to next meeting</p> <p>April 5th Meeting Board reviews talent recruitment consultant proposals NRG, DRG, PNP Board votes to approve NRG contract for talent recruitment services: Ray motions; Sandeep seconds Passes unanimously with one absence</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Yes

	<ul style="list-style-type: none"> ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
8:05-8:25	<p>Governance Committee Report: Board discusses candidate recommendation for new board member: Nancy Miller.</p> <p>Approval of new member to Board of Trustees Sandeep motions; Elliot seconds Passes unanimously</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Absent ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Absent ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
8:25-8:45	<p>Academic Committee Report: Board reviews March assessment data; Board discusses academic data trends in reading proficiency compared to February and baseline data. ED reached out to F&P for comparative data to assess trends. ED will reach out to other schools to collect comparative data for reading assessments.</p>
8:45-8:50	<p>Development Committee Report: ED shares update on feedback received from board to determine priorities and timeline.</p>
8:45	<p>Other Business - N/A Meeting adjourned at 8:45 PM</p>