

BOARD OF TRUSTEES MEETING

July 21, 2021, 7-9 PM

Meeting called to order at 7:06 PM by Board Chair, **Ray Joseph**

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Absent ● Ashley Burrell: Present ● Sandeep Chouksey: Absent ● Elliot Epstein: Late (7:40 PM) ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): Present ● Nancy Miller: Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyle Pellerin, 4SS: Present ● Jeffrey Garcia, 4SS: Present

Time	Agenda
7:00-7:10	<p>Board approves June Minutes; Sherry motions and Pamela seconds:</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Absent ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Absent ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Nancy Miller: Yes ● Pamela West: Yes <p>Board approves July Agenda; Ray motions and Ashley seconds:</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Absent ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Absent ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Nancy Miller: Yes ● Pamela West: Yes
7:10	Public Comment - N/A
7:10-7:40	Finance Committee Report

	<p>Board reviews the May Financial Report. Board welcomes new 4SS contact, Jeffrey Garcia.</p> <p>Executive Director shares details of the Southern Blvd Lease. Board reviews and engages in questions and answers. This includes any updates around construction, repairs and additional cost implications for the school.</p>
7:40-8:10	<p>ED Report ED shares the SY20-21 Dashboard. Board discusses the academic data. Board engages in questions and answers. Ashley asks about comparative data and additional targets to consider. ED discusses challenges, trends and how the team is building capacity as the school grows. Board discusses updates to the dashboard. ED highlights focus areas for the upcoming school year.</p>
8:10-8:25	<p>Board reviews the ED FY21 Evaluation process. Evaluation will be shared by the Governance Committee for the Board to complete in the next week.</p>
8:25-9:00	<p>Board reviews the FY21 Self-Evaluation; Board members independently rate the board using the 8 indicators on the board rubric. Board members come together to discuss ratings as a group.</p>
8:55-9:00	<p>Board reviews Saturday meeting agenda; Strategic Plan forthcoming</p>
<p>Meeting adjourned at 8:57 PM</p>	