

## BOARD OF TRUSTEES MEETING

April 28, 2022 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:08

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>● Jon Barfield: Absent</li> <li>● Ashley Burrell: Present</li> <li>● Sandeep Chouksey: Present</li> <li>● Elliot Epstein: Absent</li> <li>● Ray Joseph (Chair): Present</li> <li>● Sherry Mao (Vice Chair): Present</li> <li>● Nancy Miller (Secretary): 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>● Kyler Pellerin (4SS): Present</li> <li>● Jeff Garcia (4SS): Present</li> </ul>

Time	Agenda
7:00-7:05	<b>1. Call to Order @7:08pm. Sandeep (7:23pm) Elliot and John absent</b> a. April Agenda Approval Ashley moved and Sherry approved
7:05	<b>2. Public Comment</b>
7:05-7:40	<b>3. Finance Committee Report</b> a. March Financial Report i. All metrics strong b. Budget Overview i. Final presentation at May meeting
7:40-8:20	<b>4. ED Report &amp; Academic Committee Report</b> a. Organizational Dashboard i. All metrics strong b. Hiring Update i. 90% hired for 22-23
8:20-8:35	<b>5. Governance Committee Report</b> a. ED Evaluation Timeline i. Reviewed and accepted b. FY23 Meeting Schedule
8:35-8:40	<b>6. Development Committee Report</b> a. Board Donation Progress Update
8:40	<b>7. Other Business</b> a. Meeting Adjourned at 8:34pm by Sherry