

BOARD OF TRUSTEES MEETING

December 16, 2021, 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:07pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Elliot Epstein: Present ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): Not Present ● Nancy Miller (Secretary): Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyler Pellerin (4SS): Present ● Jeff Garcia (4SS): Present

Time	Agenda
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ● Approval of November Minutes NM Moved and PW seconded. RJ abstained ● Approval of December Agenda RJ moved and AB seconded
7:05	2. Public Comment. None
7:05-7:20	3. Finance Committee Report <ul style="list-style-type: none"> ● November Financial Report Enrollment is full Revenue on target Costs are in line with expectations, including salaries and bonuses Assets and Liabilities review. Optimistic that the ARP funding will come in shortly over time. Credit Card Expense Analysis 2 major line items tweaked as far as forecasting for the year
7:20	4. Governance Committee Report <ul style="list-style-type: none"> ● Nothing to report
7:20-8:00	5. ED Report & Academic Committee Report <ul style="list-style-type: none"> ● ED Performance Goals - Update ● Staff Recruitment Support - NRG Requires budget adjustment; Secure information on hiring needs,

	<p>circulating the contract with email to Board.</p> <ul style="list-style-type: none"> ● NRG Contract <ul style="list-style-type: none"> ○ Motion to approve NRG Contract ○ Approved with unanimous support: JB, AB, SC, EE, RJ, NM, PW ● Facility Update ● Semester 1 Dashboard ● Review of Professional Photos for Marketing Materials ● Visit to school for Board Members ● Discussion of contingency plan for COVID shut-downs ● Discussion about how to “close the COVID learning gap”
8:00-8:10	<p>6. Development Committee Report</p> <ul style="list-style-type: none"> ● Strategic Plan Calendar
8:10	<p>7. Other Business None Meeting adjourned at 8:59pm</p>