

## BOARD OF TRUSTEES MEETING

February 24, 2022 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:05

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>● Jon Barfield: Present</li> <li>● Ashley Burrell: Present</li> <li>● Sandeep Chouksey: Present</li> <li>● Elliot Epstein: Present</li> <li>● Ray Joseph (Chair): Present</li> <li>● Sherry Mao (Vice Chair): Not 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</b>
7:05	<b>2. Public Comment</b>
7:05-7:20	<b>3. Finance Committee Report</b> <ul style="list-style-type: none"> <li>● January Financial Report               <ul style="list-style-type: none"> <li>○ All metrics strong, budget timeline presented</li> </ul> </li> </ul>
7:20-7:35	<b>4. Governance Committee Report</b> <ul style="list-style-type: none"> <li>● Committee Structure Update               <ul style="list-style-type: none"> <li>○ Updates to committee meeting calendar and timeline</li> </ul> </li> </ul>
7:35-8:05	<b>5. ED Report &amp; Academic Committee Report</b> <ul style="list-style-type: none"> <li>● Organizational &amp; Academic Dashboard               <ul style="list-style-type: none"> <li>○ Enrollment and attendance data reviewed</li> <li>○ Third Grade ELA and math data reviewed, strategy for addressing academic gaps, and plans for state test prep discussed</li> </ul> </li> </ul>
8:05-8:10	<b>6. Development Committee Report</b> <ul style="list-style-type: none"> <li>● Board Donation Progress Update</li> </ul>
8:15	<b>7. Other Business</b>