

BOARD OF TRUSTEES MEETING

January 27, 2022 7-9 PM

[Meeting Link](#)

Time	Agenda & Minutes
7:00-7:05	<p>1. Call to Order @ 7:04 Elliot absent and John joining later</p> <ul style="list-style-type: none"> ● Approval of December Minutes Ashley moved Sandeep Second and Sherry abstains due to absence ● Approval of January Agenda Nancy motioned and Sherry seconded. No write-ins Carried Unanimously
7:05	<p>2. Public Comment NONE</p>
7:05-7:20	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ● December Financial Report <ul style="list-style-type: none"> ○ Modest cost savings. ● Budget Timeline: Budget to be approved by June 23rd as the outside date ● BSI/Bold Southern Blvd Lease <ul style="list-style-type: none"> ○ Motion to approve BSI/Bold Southern Blvd Lease ○ Approved with unanimous support: JB, AB, SC, RJ, NM, PW ● Non-material revision to add Southern Blvd campus <ul style="list-style-type: none"> ○ Motion to approve non-material revision ○ Approved with unanimous support: JB, AB, SC, RJ, NM, PW ● BSI/Bold Close Ave Sublease Extension <ul style="list-style-type: none"> ○ Motion to approve BSI/Bold Close Ave Sublease ○ Approved with unanimous support: JB, AB, SC, RJ, NM, PW
7:20-7:35	<p>4. Governance Committee Report</p> <ul style="list-style-type: none"> ● Complaint Response Protocol
7:35-8:05	<p>5. ED Report & Academic Committee Report</p> <ul style="list-style-type: none"> ● Organizational Dashboard <ul style="list-style-type: none"> ○ Enrollment metrics strong ○ Academic dashboard update in February ● SED Performance Framework Overview <ul style="list-style-type: none"> ○ Mid-term charter evaluation criteria discussed ○ Areas for improvement highlighted ● Teacher Certification Progress <ul style="list-style-type: none"> ○ Update on progress towards certification, currently compliant ● Black Squares Contract Approval <ul style="list-style-type: none"> ○ Motion to approve ○ Approved with unanimous support: JB, AB, SC, RJ, NM, PW
8:05-8:15	<p>6. Development Committee Report</p> <ul style="list-style-type: none"> ● Board Donation Progress Update

8:15

7. Other Business