

BOARD OF TRUSTEES MEETING

May 26, 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"> ● Jon Barfield: Not Present ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Elliot Epstein: Not Present ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): 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 <ol style="list-style-type: none"> a. April Meeting Minutes - reviewed and approved b. May Meeting Agenda - reviewed and approved
7:05	2. Public Comment
7:05-8:05	3. Finance Committee Report <ol style="list-style-type: none"> a. April Financial Report b. FY23 Budget Presentation <ul style="list-style-type: none"> ● Motion to approve FY23 budget ● Approved with unanimous support: AB, SC, RJ, SM, NM, PW
8:05-8:30	4. ED Report <ol style="list-style-type: none"> a. Summer Boost Grant - application in process b. Organizational Chart FY23 <ul style="list-style-type: none"> ● Motion to approve FY23 Org Chart ● Approved with unanimous support: AB, SC, RJ, SM, NM, PW
8:30	5. Other Business <ol style="list-style-type: none"> a. Meeting adjourned 8:30