

BOARD OF TRUSTEES MEETING

April 27, 2023 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Absent ● Sandeep Chouksey: Absent ● Ray Joseph (Chair): Absent ● Nancy Miller (Secretary): Present ● Pamela West: Present ● Kevin Cummings: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyle Pellerin, 4SS: Present

Time	Agenda
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ○ Approve March Minutes <ul style="list-style-type: none"> i. Motion to approve, unanimous approval ○ Approve April Agenda <ul style="list-style-type: none"> i. Motion to approve, unanimous approval
7:05-7:10	2. Public Comment
7:10-7:40	3. Finance Committee Report <ul style="list-style-type: none"> ● March Report <ul style="list-style-type: none"> ○ Financial metrics at or above SED benchmarks ● FY24 Budget Update <ul style="list-style-type: none"> ○ Budget planning is on track ○ FiCom review and approval in May then board approval in June
7:40-8:30	4. Executive Director Report <ul style="list-style-type: none"> ● Strategic Planning <ul style="list-style-type: none"> ○ Academic Calendar 23-24 <ul style="list-style-type: none"> ■ Review updated calendar for SY23-24. Shift to quarterly cycles and distributed breaks. Staff and family input discussed. ● Enrollment <ul style="list-style-type: none"> ○ Update on 23-24 enrollment status, improvement on 22-23 enrollment numbers
8:30	5. Other Business