

BOARD OF TRUSTEES MEETING

August 16, 2022 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:09pm

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): Not Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present

Time	Agenda
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ○ May Meeting Minutes - reviewed and approved ○ August Meeting Agenda - reviewed and approved
7:05	2. Public Comment
7:05-8:25	3. ED Report <ul style="list-style-type: none"> ● SY21-22 Academic Dashboard ● ED Self-Evaluation review, Board ED review process (Sept meeting) ● SY22-23 Shifts & Goals (to be formalized in September) ● Enrollment, Staffing, & Facility Updates <p>The ED presented detailed information on each component of the report.</p>
8:25-8:30	4. Looker Agreement Approval <ul style="list-style-type: none"> ○ Review data visualization tool ○ Motion to approve Looker agreement, unanimous approval
8:30-8:50	5. FY23 Board Planning <ul style="list-style-type: none"> ● New Board Member Vote (will be postponed until September) ● Board Member Resignations ● Approval of FY23 By-laws ● Committee Assignments (to be formalized in September) ● Meeting Calendar <ul style="list-style-type: none"> ○ Monthly meetings will take place the last Thursday of each month

8:50-9:00

6. Other Business

- Meeting adjourned 8:41pm