

BOARD OF TRUSTEES MEETING

December 22, 2022 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Ray Joseph (Chair): Present ● Nancy Miller (Secretary): Present ● Pamela West: 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	<p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve November Minutes <ul style="list-style-type: none"> i. Motion to approve, unanimous ○ Approve December Agenda <ul style="list-style-type: none"> i. Motion to approve, unanimous
7:05	<p>2. Public Comment</p>
7:10-7:40	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ● November Report <ul style="list-style-type: none"> ○ Enrollment Updates <ul style="list-style-type: none"> ■ Budget vs. Actual, challenges discussed, mitigation strategies reviewed
7:40-7:50	<p>4. New Board Member Vote</p> <ul style="list-style-type: none"> ● Kevin Cummings <ul style="list-style-type: none"> ○ Unanimous approval for 3 year term commencing 1/1/23
7:50-8:30	<p>5. ED Report</p> <ul style="list-style-type: none"> ● Facilities: <ul style="list-style-type: none"> ○ 1472 Boston Rd ○ Temp Space ● Organizational Report ● 21-22 State Assessment Comparative <p>ED presents report. Facilities plans reviewed, enrollment data reviewed. State test comparative data reviewed. Bold outperformed all independent charter</p>

	schools in math.
8:30	6. Other Business