

BOARD OF TRUSTEES MEETING

February 23, 2023 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Absen ● Sandeep Chouksey: Present ● Ray Joseph (Chair): Present ● 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 January Minutes ○ Approve February Agenda
7:05-7:10	2. Public Comment
7:10-7:25	3. Finance Committee Report <ul style="list-style-type: none"> ● January Report <ul style="list-style-type: none"> ○ All metrics meeting or exceed targets ● FY24 Budget Update discussed ● Board Donation reminder <ul style="list-style-type: none"> ○ FY24 update
7:25-7:45	4. 1472 Boston Road Guaranty Approval <ul style="list-style-type: none"> ○ Review guaranty terms and final financial model ○ Motion to approve 1472 Boston Rd lease guaranty, unanimous approval
7:45-8:15	5. ED Report <ul style="list-style-type: none"> ○ Academic dashboard review, progress against EOY goals discussed ○ Intervention program to support students behind in reading
8:15	6. Other Business