

BOARD OF TRUSTEES MEETING

January 26, 2023 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Absent ● Ashley Burrell: Present ● 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 December Minutes ○ Approve January Agenda ○ Welcome, Kevin!
7:05-7:10	2. Public Comment
7:10-7:25	3. Finance Committee Report <ul style="list-style-type: none"> ● December Report <ul style="list-style-type: none"> ○ Metrics consistent with last report, no major changes review ● 1472 Boston Road Financial Analysis <ul style="list-style-type: none"> ○ Final presentation on 1472 financial model, reviewed multiple scenarios including feasibility and range of enrollment scenarios
7:25-8:25	4. 1472 Boston Road Lease <ul style="list-style-type: none"> ● Lease Abstract Review <ul style="list-style-type: none"> ○ Discussion of key lease terms. Request by RJ to confirm liability language in lease as it relates to board liability
8:25-8:35	5. 1472 Boston Road Lease Guaranty <ul style="list-style-type: none"> ● Review guaranty terms and final financial model ● Motion to approve 1472 Boston Rd lease guaranty, unanimous approval
8:25-9:00	6. Close Ave Lease Extension 23-24 <ul style="list-style-type: none"> ● Motion to approve Close Ave lease extension with BSI for 23-24 <ul style="list-style-type: none"> ○ Unanimous approval, one absence

9:00	7. Other Business <ul style="list-style-type: none">○ Adjourned 9:00
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