

BOARD OF TRUSTEES MEETING

July 28, 2022 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:05pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Elliot Epstein: Not Present ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): Present ● Nancy Miller (Secretary): 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 a. July Meeting Agenda - reviewed and approved
7:05	2. Public Comment
7:05-8:00	3. ED Report <ul style="list-style-type: none"> ● SY21-22 Academic Dashboard version 1 ● Enrollment Updates ● Facility Updates <p>The ED presented detailed information on each component of the report. Enrollment metrics strong, facility progress on target.</p>
8:00-8:25	4. Strategic Plan <ul style="list-style-type: none"> ● Review updates to key milestones
8:30	5. Other Business a. Meeting adjourned 8:30