

BOARD OF TRUSTEES MEETING

June 27, 2023 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: Absent ● Ray Joseph (Chair): Absent ● 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	<p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve June agenda <p>Motion to approve June agenda, unanimous approval</p>
7:05-7:10	<p>2. Public Comment</p>
7:10-8:00	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ● FY24 budget approval <p>FY24 budget presented for approval. Key priorities outlined and the budget incorporates facilities analysis done for permanent site. Enrollment model reviewed and board discusses conservative approach to enrollment/revenue assumptions.</p> <p>Motion to approve FY24 budget, unanimous approval</p>
8:00-8:30	<p>4. Executive Director Report</p> <ul style="list-style-type: none"> ● Schoolworks proposal <p>Motion to approve Schoolworks proposal, unanimous approval</p> <ul style="list-style-type: none"> ● Charter renewal process <p>Renewal process released by SED, ED reviews framework and key milestones.</p> <ul style="list-style-type: none"> ● Enrollment update <p>Enrollment numbers exceed 21-22 performance, waitlists remain in 2-5 and ED outlines ongoing recruitment and engagement strategy for families on the waitlist.</p>
8:30	<p>5. Other Business</p>