

BOARD OF TRUSTEES MEETING

March 30, 2023 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Ashley Burrell: Absent ● Sandeep Chouksey: Present ● 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	1. Call to Order <ul style="list-style-type: none"> ○ Approve January Minutes <ul style="list-style-type: none"> i. Motion to approve, unanimous approval ○ Approve March Agenda <ul style="list-style-type: none"> i. Motion to approve, unanimous approval
7:05-7:10	2. Public Comment
7:10-7:35	3. Finance Committee Report <ul style="list-style-type: none"> ● February Report <ul style="list-style-type: none"> ○ All metrics meeting or exceed targets ● FY24 Budget Update <ul style="list-style-type: none"> ○ Timeline presented, FiCom review in process ● Board Donation reminder <ul style="list-style-type: none"> ○ FY24 reminder discussion
7:35-7:55	4. 1472 Boston Road Sublease Approval <ul style="list-style-type: none"> ○ Motion to approve ○ Unanimous approval
7:55-8:35	5. Executive Director Report <ul style="list-style-type: none"> ● Enrollment <ul style="list-style-type: none"> ○ Application count exceeds previous year counts ● Academic Dashboard <ul style="list-style-type: none"> ○ Review of ELA/math practice data in preparation for state tests in April/May ○ Reading dashboard reviewed, action plan discussed to address reading gaps
8:35	6. Other Business