

BOARD OF TRUSTEES MEETING

November 17, 2022 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: Present ● Ray Joseph (Chair): Present ● Nancy Miller (Secretary): Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyle Pellerin, 4SS: Present ● Tatiana

Time	Agenda
7:00-7:05	<p>1. Call to Order: 7:14pm with Sandeep, Nancy, Ashley, Tatiana, Andrew Kyle, Pamela, Ray and John joined at 7:50 and 7:55pm</p> <ul style="list-style-type: none"> ○ Approve October Minutes: Motion to approve and Sandeep seconded and unanimously approved ○ Approve November Agenda: Motion to approve NM, Ashley seconded and unanimously approved
7:05	<p>2. Public Comment - NONE</p>
7:10-7:30	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ● October Report ● Kyle’s presentation: New accounting standards will adjust some of the 4 benchmarks and the State is aware and will reserve judgment on ratio changing as a result. Reviewed the October 2022 report. Final Financials should be issued soon.
7:30-8:00	<p>4. 1472 Boston Road Presentation</p> <ul style="list-style-type: none"> ● Transwestern Presentation
8:00-8:50	<p>5. ED Report</p> <ul style="list-style-type: none"> ● 1472 Boston Road Next Steps: AF follow up on timeline for execution on the lease ● Enrollment Update
8:50	<p>6. Other Business NONE Meeting adjourned 9:08pm</p>