

BOARD OF TRUSTEES MEETING

October 27, 2022 7-9 PM

[Meeting Link](#)

Meeting called to order at 7:06

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

Time	Agenda
7:00-7:05	<p>1. Call to Order</p> <ul style="list-style-type: none"> a. Approve September Minutes b. Approve October Agenda <p>September Minutes & October Agenda – motion to approve, approved unanimously</p>
7:05	<p>2. Public Comment</p>
7:05-7:30	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ● September Report <p>Reviewed, metrics strong</p>
7:30-8:00	<p>4. FY23 Board Planning - October Meeting</p> <ul style="list-style-type: none"> ● Approval of updated By-laws <ul style="list-style-type: none"> ○ Motion to approve, unanimously approved ● Board Member Resignations <ul style="list-style-type: none"> ○ Elliot Epstein, Shery Mao resignations accepted ○ Motion to approve, unanimously adopted ● Committee Assignments & Meeting Calendar <ul style="list-style-type: none"> ○ Academic <ul style="list-style-type: none"> ■ AB, JB, SC ○ Finance <ul style="list-style-type: none"> ■ RJ, JB, PW, SC ○ Governance

	<ul style="list-style-type: none"> ■ RJ, NM <p>Committee assignments – motion to approve, unanimously adopted</p>
8:00-8:01	<p>5. Marketing Engagement</p> <ul style="list-style-type: none"> a. Madwell Contract <ul style="list-style-type: none"> i. Motion to approve, unanimous approval
8:10-8:30	<p>6. ED Report</p> <ul style="list-style-type: none"> a. State & District 2022 Assessment Data b. Boston Road Update <p>State and district 2022 data presented, Bold outperforms both state and district in ELA and Math</p> <p>Updated provided on Boston Road, including lease progress, sublease terms</p>
8:30	<p>7. Other Business</p>