

BOARD OF TRUSTEES MEETING

September 28, 2022 7-9 PM

Time	Agenda
7:00-7:05	<p>Call to Order Meeting called at 7:07pm Ashley not attending. RJ, PW, SC, JB, NM and AF</p> <p>a. Approve September Agenda</p> <p>Chair asked if any write in items for the September agenda. None made. SC made a motion seconded by NM unanimously adopted the September Agenda.</p>
7:05	<p>2. Public Comment – None made</p>
7:05-7:35	<p>3. ED Report</p> <ul style="list-style-type: none"> ● Permanent Site Presentation Timeline discussed and 2 school years between next summer and eventual move-in. temp space to bridge the gap but Bold will need another option other than Close. On track for Summer 2025 delivery. Construction to take 24 months. The ask to DOE was space to hold the school until Summer 2025. <ul style="list-style-type: none"> ○ Sublease demand summary
7:35-8:00	<p>4. FY23 Board Planning – Postponing until next meeting</p> <ul style="list-style-type: none"> ● Board Member Resignations ● Approval of FY23 By-laws <ul style="list-style-type: none"> ○ Delayed to Oct 2022 ● Committee Assignments & Meeting Calendar <ul style="list-style-type: none"> ○ confirmed ● Meeting Calendar <ul style="list-style-type: none"> ○ confirmed
8:00-9:00	<p>5. Executive Session – ED Performance 21-22 Meeting began at 8:05pm and ended at 9:03pm. Jon and Ray to follow up with the Board on compensation structure.</p>
9:00	<p>6. Other Business NONE</p>