

BOARD OF TRUSTEES MEETING MINUTES

July 26, 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: Present ● Ray Joseph: Present ● Nancy Miller: Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present

Time	Agenda
7:00-7:05	1. Call to Order – Meeting called to order by Nancy Miller, Secretary. Present: NM, SC, AB, PW, JB, RJ, AF <ul style="list-style-type: none"> ○ Approve July agenda Motion made by NM and seconded by SC ○ Approve June minutes Motion made by AB and seconded by PW
7:05-7:10	2. Public Comment NONE
7:10-7:50	3. Annual Meeting Items <ul style="list-style-type: none"> ● Approve FY24 By-laws Motion made by NM and seconded by SC ● Approve Officer and FY24 committee assignments ● Board self-review <ul style="list-style-type: none"> ○ Review ratings on performance metrics, outline next steps
7:50-8:10	4. Charter Revision Resolutions <ul style="list-style-type: none"> ● Approve resolution to renew the charter for a second term. <ul style="list-style-type: none"> ○ NM made the motion and seconded by SC and Unanimously approved ● Approve resolution to revise the charter to grades K-8 <ul style="list-style-type: none"> ○ SC made the motion and seconded by JB and Unanimously approved
8:10-8:30	5. Executive Director Report <ul style="list-style-type: none"> ● Charter renewal process update ● Enrollment update ● In-person meeting dates <ul style="list-style-type: none"> ○ September and October
8:30	6. Other Business