

BOARD OF TRUSTEES MEETING

September 21, 2023 7-9 PM

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 ● Kevin Cummings: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED), Bold Charter School: Present ● Kyle Pellerin, 4SS

Time	Agenda
6:15-6:20	1. Call to Order @ 6:30pm by RJ. RJ, PW,SC, JB present <ul style="list-style-type: none"> ● Approve September 6, 2023 minutes RJ motioned, PW seconded, unanimously approved ● Approve September 21, 2023 agenda NM motioned, JB seconded, unanimously approved
6:20	2. Public Comment N/A
6:20-6:40	3. Finance Committee Report <ul style="list-style-type: none"> ● August financial report ● Metrics strong against SED benchmarks
6:40-7:40	4. Executive Director Report <ul style="list-style-type: none"> ● Review of beginning of year dashboard ● Attendance and enrollment update ● Academic data cycle calendar
7:45	5. Other Business 6. Executive Session @8:24pm 7. Meeting Adjourned @8:42pm