

## BOARD OF TRUSTEES MEETING

April 18, 2024 5:30pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>• Jon Barfield: Present</li> <li>• Sandeep Chouksey: Present</li> <li>• Ray Joseph: Present</li> <li>• Nancy Miller: Present</li> <li>• Pamela West: Present</li> <li>• Kevin Cummings: Present</li> </ul>	<ul style="list-style-type: none"> <li>• Andrew Foglia, Executive Director (ED), Bold Charter School: Present</li> <li>• Kyle Pellerin, 4SS</li> </ul>

Time	Agenda
5:30	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>○ Approve April agenda</li> </ul> <p>RJ motion to approve, unanimous consent</p>
5:35	<b>2. Public Comment</b>
5:40	<b>3. Daly Ave Lease Approval</b> <ul style="list-style-type: none"> <li>○ Lease Resolution and Lease approval</li> </ul> <p>RJ motion to approve, unanimous consent</p>
5:50-6:20	<b>4. Finance Committee Report</b> <ul style="list-style-type: none"> <li>○ Metrics reviewed</li> <li>○ Budget overview</li> </ul>
6:20-6:50	<b>5. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Enrollment Dashboard</li> <li>○ Academic Dashboard</li> <li>○ Middle School Decision Timeline</li> <li>○ Daly Ave &amp; Civic Next Steps</li> </ul>
6:50	<b>6. Other Business</b>