

BOARD OF TRUSTEES MEETING

May 1, 2025 7pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Absent • Sandeep Chouksey: Present • Ray Joseph: Present • Nancy Miller: Present • Kevin Cummings: Present • Pamela West: Absent 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director • Matt Gould, CFO • Kyle Pellerin, 4SS • Cliff Schneider, Cohen Schneider

Time	Agenda
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ○ Approve March Minutes ○ Approve April Agenda <p>Meeting called to order at 7:05pm NM motion to approve March minutes, unanimous approval KC motion to approve April agenda, unanimous approval</p>
7:05	2. Public Comment
7:05-8:05	3. Finance Committee Report <ul style="list-style-type: none"> ○ Civic Boston Rd Lease Approval ○ FY26 Budget Presentation ○ PCLB Grant Proposed Spending Plan ○ Marketing Engagement <p>Boston Road Civic Builders Lease Approval</p> <ul style="list-style-type: none"> • NM motion to approve, unanimous approval <p>Review PLCB grant spending plan, comments provided</p> <p>Mother Design Marketing Engagement Approval</p> <ul style="list-style-type: none"> • SC motion to approve, unanimous approval
8:05-8:45	4. Executive Director Report <ul style="list-style-type: none"> ○ Organizational Dashboard <p>Review of academic and enrollment metrics</p>