

BOARD OF TRUSTEES MEETING

August Meeting Minutes

Held: September 6, 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: Absent • 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

Time	Agenda
7:00-7:05	1. Call to Order @7:07pm <ul style="list-style-type: none"> • Approve July meeting minutes Motion Made by NM and seconded by AB and unanimously approved. • Approve August agenda -moved to September 6, 2023 date, Motion made by NM and seconded by KC and unanimously approved
7:05-7:10	2. Public Comment N/A
7:10-7:30	3. Finance Committee Report
7:30-7:45	4. Board Priorities <ul style="list-style-type: none"> • Set FY24 committee assignments and calendar Motion to approve Committee Assignments as reflected in the ED Report by RJ and seconded by KC and unanimously approved.
7:45-8:00	5. Charter Revision Resolutions <ul style="list-style-type: none"> • Approve resolution to revise the school's mission: RJ made motion to approve with PW second and unanimously approved. • Approve resolution to revise the school's code of conduct. RJ made motion to approve with NM second and unanimously approved. • Approve resolution to revise the school's key design element: calendar. RJ made motion to approve with NM second and unanimously approved.
8:00-8:30	6. Executive Director Report 7. Meeting Adjourned at 8:54pm

8:30	8. Other Business
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