

BOARD OF TRUSTEES MEETING

August 3, 2024

10:00-1:30pm

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

Time	Agenda
10:00-10:30	1. Reflecting on Five Years & 23-24 <ul style="list-style-type: none"> ○ ED Staff Feedback Reflections <p>Review performance over the first charter term and connection to key design elements.</p>
10:30-11:00	2. Vision for 24-25 & School Year Launch Updates <ul style="list-style-type: none"> ○ Goals, Values, Strategic Priorities ○ Leadership Institute & Development Structures ○ School Year Launch Updates <p>ED reviewed strategic priorities for 24-25 school year; reported on school year launch progress, including set up of Daly Ave; leadership development structures in response to team feedback.</p>
11:00-11:10	Break / Order Lunch
11:10-12:50	3. Strategic Plan <p>Review of 5-year strategic plan, key outcomes, readiness indicators.</p>
12:50-1:15	4. Board Annual Priorities <p>Set annual and committee goals for the new year, identified strengths and development areas.</p>
1:20-1:30	5. Upcoming Priorities & Meetings