

## BOARD OF TRUSTEES MEETING

December 3, 2024 7pm

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: Absent</li> <li>• Kevin Cummings: Present</li> </ul>	<ul style="list-style-type: none"> <li>• Andrew Foglia, Executive Director</li> <li>• Matt Gould, CFO</li> <li>• Kyle Pellerin, 4SS</li> </ul>

Time	Agenda
7:00-7:05	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>○ Approve October Minutes</li> <li>○ Approve December Agenda</li> </ul> <p>Meeting called to order at 7:05pm            NM motion to approve October minutes, unanimous approval            SC motion to approve December Agenda, unanimous approval</p>
7:05	<b>2. Public Comment</b>
7:05-7:25	<b>3. Finance Committee Report</b> <ul style="list-style-type: none"> <li>○ October Financial Report</li> <li>○ Food Service RFP Approval</li> </ul> <p>Review food service proposals in response to RFP            Discuss preference for Red Rabbit proposal given other proposal not responsive to RFP</p> <p>NM motion to approve Red Rabbit proposal, unanimous approval</p>
7:25-7:40	<b>4. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Organizational Dashboard</li> </ul> <p>Review learning readiness</p>
7:40-7:50	<b>5. Academic Committee Report</b> <p>Review academic metrics            Round 2 of reading assessments</p>
7:50-8:50	<b>6. Executive Session</b>