

BOARD OF TRUSTEES MEETING

February 29, 2024 7:00-9:00 PM

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: Present • Kevin Cummings: Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Kyle Pellerin, 4SS • Rebecca Scognamiglio, Teaching & Learning • Caroline Chang, Literacy

Time	Agenda
7:00-7:10	1. Call to Order <ul style="list-style-type: none"> ○ Approve January Minutes Motion to approved by KC, unanimous approval <ul style="list-style-type: none"> ○ Approve February Agenda Motion to approve by RJ, unanimous approval
7:10	2. Public Comment
7:10-7:30	3. Finance Committee Report 4SS presented January financial report - all metrics meeting targets. 4SS reviewed FY25 budgeting process and status.
7:30-8:00	4. Academic Leadership Team Rebecca, DTL, and Caroline, DOL, presented updates from the Academic Leadership team. Discussed academic programming, priorities, and current performance data.
8:00-8:40	5. Daly Ave Lease Review & Approval of Resolutions Discussion of Daly Ave lease. Key terms, potential operational and financial risks. Next steps for follow up with legal counsel.
8:40-8:50	6. Governance Committee Report
8:50	7. Other Business