

## BOARD OF TRUSTEES MEETING

February 28, 2025 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 January Minutes</li> <li>○ Approve February Agenda</li> </ul> <p>Meeting called to order at 7:05pm            NM motion to approve January minutes, unanimous approval            KC motion to approve February agenda, unanimous approval</p>
7:05	<b>2. Public Comment</b>
7:05-7:55	<b>3. Finance Committee Report</b> <ul style="list-style-type: none"> <li>○ Boston Rd Updated Lease Structure</li> <li>○ January Financial Report</li> <li>○ FY26 Budget Timeline</li> </ul> <p>January financial metrics meet SED benchmarks            Boston Rd progress update from Civic</p>
7:55-8:40	<b>4. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Academic Progress Updates</li> <li>○ Organizational Dashboard &amp; Strategic Priorities</li> </ul> <p>Review of academic metrics            Review round 4 reading assessment progress, next steps</p>