

## BOARD OF TRUSTEES MEETING

January 25, 2024 7:00-9:00 PM

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 (ED), Bold Charter School: Present</li> </ul>

Time	Agenda
7:00-7:10	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>○ Approve November Minutes</li> </ul> <p>Motion to approved by NM, unanimous approval</p> <ul style="list-style-type: none"> <li>○ Approve January Agenda</li> </ul> <p>Motion to approve by RJ, unanimous approval</p>
7:10	<b>2. Public Comment</b>
7:10-7:30	<b>3. Finance Committee Report</b> <p>Review of monthly metrics against SED benchmarks Overview of budget timeline reviewed</p>
7:30-8:00	<b>4. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Academic Dashboard</li> <li>○ Facility Update</li> <li>○ Performance Goals</li> </ul> <p>ED provided an update on facility planning; reading growth from cycle 1 to 2; strategy for state test preparation.</p>
8:00-8:15	<b>5. Governance Committee Report</b> <ul style="list-style-type: none"> <li>○ Board member recruitment</li> <li>○ Annual donation</li> <li>○ Next in-person meeting</li> </ul> <p>Reminder for annual donation; update on status of board candidates and next steps</p>
8:30	<b>6. Other Business</b>