

BOARD OF TRUSTEES MEETING

January 30, 2025 7pm

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 • Matt Gould, CFO • Kyle Pellerin, 4SS

Time	Agenda
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ○ Approve December Minutes ○ Approve January Agenda <p>Meeting called to order at 7:10pm NM motion to approve December minutes, unanimous approval SC motion to approve January Agenda, unanimous approval</p>
7:05	2. Public Comment
7:05-7:30	3. Finance Committee Report <ul style="list-style-type: none"> ○ December Financial Report ○ Boston Rd Progress Update <p>December financial metrics meet SED benchmarks Boston Rd progress update from Civic</p>
7:30-7:50	4. Executive Director Report <ul style="list-style-type: none"> ○ Organizational Dashboard
7:50-8:05	5. Academic Committee Report <p>Review academic metrics Round 3 of reading assessments</p>
8:05-8:30	6. Governance Committee <ul style="list-style-type: none"> ○ ED Performance Review Reflection ○ Draft Organizational Chart 25-26