

BOARD OF TRUSTEES MEETING

July 26, 2023 7-9 PM

[Meeting Link](#)

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Present • Ashley Burrell: Present • Sandeep Chouksey: Present • Ray Joseph (Chair): Present • Nancy Miller (Secretary): Present • Pamela West: Present • Kevin Cummings: Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present

Time	Agenda
7:00-7:05	1. Call to Order – Meeting called to order by Nancy Miller, Secretary. Present: NM, KC, SC, PW and AF and JB joined at 7:20pm and RJ at 7:48pm <ul style="list-style-type: none"> ○ Approve July agenda Motion made by NM and seconded by SC ○ Approve June minutes Motion made by KC and seconded by PW
7:05-7:10	2. Public Comment NONE
7:10-7:50	3. Annual Meeting Items <ul style="list-style-type: none"> • Approve FY24 By-laws Motion made by NM and seconded by SC • Approve FY24 board officers SC Moved and PW seconded and unanimously approved. RJ as Chair, KC as Vice Chair, JB as Treasurer and NM as Secretary • Approve FY24 committee assignments • Board self-review
7:50-8:10	4. Charter Revision Resolutions <ul style="list-style-type: none"> • Approve resolution to renew the charter for a second term. <ul style="list-style-type: none"> ○ NM made the motion and seconded by SC and Unanimously approved • Approve resolution to revise the charter to grades K-8 <ul style="list-style-type: none"> ○ SC made the motion and seconded by KC and Unanimously approved
8:10-8:30	5. Executive Director Report <ul style="list-style-type: none"> • SchoolWorks contract SC made a motion and AB seconded • Charter renewal process update

	<ul style="list-style-type: none">• Enrollment update• In-person meeting dates<ul style="list-style-type: none">○ September and October
8:30	6. Other Business

Board Secretary