

BOARD OF TRUSTEES MEETING

June 27, 2024 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: Present • Kevin Cummings: Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Kyle Pellerin, 4SS

Time	Agenda
7:00-7:10	1. Call to Order <ul style="list-style-type: none"> ○ Approve May Minutes Motion to approve KC, unanimous approval <ul style="list-style-type: none"> ○ Approve June Agenda Motion to approve KC, unanimous approval
7:10	2. Public Comment
7:10-7:40	3. Finance Committee Report <ul style="list-style-type: none"> ○ FY25 Budget Approval 4SS presents proposed FY25 budget for final comment RJ motion to approve FY25 budget, unanimous approval
7:40-7:50	4. LISC Loan Resolution Approval <p>Review and discussion of LISC loan terms and resolution NM motion to approve LISC Loan resolution, unanimous approval</p>
7:50-8:40	5. Executive Director Report <ul style="list-style-type: none"> ○ Academic Dashboard ○ 24-25 School Design ○ Real Estate Update 24-25 Academic Calendar and Org Chart discussed SC motion to approve 24-25 calendar and org chart, unanimous approval
8:40-8:50	6. Governance Committee Report <ul style="list-style-type: none"> ○ ED Review Process Update Timeline for ED performance review process reviewed

8:50

7. Other Business