

BOARD OF TRUSTEES MEETING

March 28, 2024 7:00-9:00 PM

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Present • Sandeep Chouksey: Present • Ray Joseph: Absent • Nancy Miller: Present • Pamela West: Absent • Kevin Cummings: Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Kyle Pellerin, 4SS • Civic Builders

Time	Agenda
7:00-7:10	1. Call to Order <ul style="list-style-type: none"> ○ Approve February Minutes NM motion to approve, unanimous consent <ul style="list-style-type: none"> ○ Approve March Agenda NM motion to approve, unanimous consent
7:10	2. Public Comment
7:10-7:30	3. Finance Committee Report Review February financial report, metrics strong Update on budget process
7:30-7:55	4. Civic Builders Presentation Review strategy for Boston Road project and term sheet
7:55-8:40	5. Daly Ave Lease Review & Approval Discussion of updated lease terms, vote tabled for follow up meeting
8:40-8:55	6. Executive Director Report
8:55	7. Other Business