

BOARD OF TRUSTEES MEETING

May 30, 2024 7pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Absent • 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
7:00-7:05	1. Call to Order <ul style="list-style-type: none"> ○ Approve April Minutes ○ Approve May Agenda <p>NM motion to approve, unanimous approval</p>
7:05	2. Public Comment
7:05-7:30	3. Civic Builders Presentation: Boston Rd
7:30-8:15	4. Finance Committee Report <ul style="list-style-type: none"> ○ FY25 Budget Presentation ○ Review strategic priorities
8:15-8:30	5. Executive Director Report <ul style="list-style-type: none"> ○ Enrollment & Academic Dashboard <ul style="list-style-type: none"> i. Review latest round of assessment data ○ Summer Boost & Summer Academy <ul style="list-style-type: none"> i. Review grant award and summer program ○ Daly Ave Construction Update <ul style="list-style-type: none"> i. Status update and contractor
8:30-8:45	6. Governance Committee Report <ul style="list-style-type: none"> ○ ED Evaluation Process ○ Timeline reviewed
8:45	7. Other Business