

## BOARD OF TRUSTEES MEETING

May 28, 2025 7pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>• Jon Barfield: Present</li> <li>• Sandeep Chouksey: Absent</li> <li>• Ray Joseph: Present</li> <li>• Nancy Miller: Present</li> <li>• Kevin Cummings: Absent</li> <li>• Pamela West: Absent</li> </ul>	<ul style="list-style-type: none"> <li>• Andrew Foglia, Executive Director</li> <li>• Matt Gould, CFO</li> <li>• Kyle Pellerin, 4SS</li> </ul>

Time	Agenda
7:00-7:05	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>○ Approve April Minutes</li> <li>○ Approve May Agenda</li> </ul> <p>Meeting called to order at 7:10pm            NM motion to approve April minutes, unanimous approval            KC motion to approve May agenda, unanimous approval</p>
7:05	<b>2. Public Comment</b>
7:05-7:45	<b>3. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Organizational Dashboard</li> <li>○ Academic Dashboard</li> </ul> <p>Review of academic and enrollment metrics</p>