

BOARD OF TRUSTEES MEETING

November 30, 2023 7:00-9:00 PM

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

Time	Agenda
7:00-7:10	1. Call to Order <ul style="list-style-type: none"> • Approve October Minutes <ul style="list-style-type: none"> ○ Motion to approve made by NM, approved unanimously • Approve November Agenda <ul style="list-style-type: none"> ○ Motion to approve made by NM, approved unanimously
7:10	2. Public Comment
7:10-7:30	3. Finance Committee Report <ul style="list-style-type: none"> ○ Review of monthly financial metrics ○ Exceed SED benchmarks
7:30-8:00	4. Executive Director Report <ul style="list-style-type: none"> ○ Renewal application and board interview preparation ○ Facility update, next steps for Boston Rd and short-term solution ○ State test results data review
8:00-9:00	5. Executive Session
9:00	6. Other Business