

## BOARD OF TRUSTEES MEETING

October 26, 2023 7:00-9:00 PM

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

Time	Agenda
7:00-7:10	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>• Approve September minutes <ul style="list-style-type: none"> <li>○ Motion to approve made by KC, approved unanimously</li> </ul> </li> <li>• Approve October agenda <ul style="list-style-type: none"> <li>○ Motion to approve made by PW, approved unanimously</li> </ul> </li> </ul>
7:10	<b>2. Public Comment</b>
7:20-7:30	<b>3. Finance Committee Report</b> <ul style="list-style-type: none"> <li>○ Review of monthly financial metrics</li> <li>○ Exceed SED benchmarks</li> </ul>
7:30-7:45	<b>4. Governance Committee Report</b> <ul style="list-style-type: none"> <li>• Board Recruitment <ul style="list-style-type: none"> <li>○ Candidate profile discussed and recruitment target set</li> </ul> </li> <li>• ED Review Process <ul style="list-style-type: none"> <li>○ Timeline for review set</li> <li>○ Performance framework and 22-23 dashboard reviewed</li> </ul> </li> </ul>
7:45-8:30	<b>5. Executive Director Report</b> <ul style="list-style-type: none"> <li>• State Test Results <ul style="list-style-type: none"> <li>○ Report on overall performance and performance of sub-groups</li> <li>○ Met charter goals for overall and subgroup performance</li> </ul> </li> <li>• School Dashboard</li> <li>• Real Estate Strategy <ul style="list-style-type: none"> <li>○ Status update on facility plans and negotiations</li> </ul> </li> <li>• Public Hearing</li> </ul>
8:30	<b>6. Other Business</b>  Meeting adjourned at 8:40.