

## BOARD OF TRUSTEES MEETING

October 31, 2024 7pm

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

Time	Agenda
7:00-7:05	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>○ Approve September minutes</li> <li>○ Approve October agenda</li> </ul> <p>NM motion to approve, unanimous approval</p>
7:05	<b>2. Public Comment</b>
7:05-7:35	<b>3. Finance Committee Report</b> <ul style="list-style-type: none"> <li>○ September Financial Report</li> <li>○ Brief Civic Presentation: Boston Rd Financing Structure</li> </ul> <p>Review of September financial report, all metrics met Civic presents proposed financing structure for Boston Rd project</p>
7:35-8:00	<b>4. Executive Director Report</b> <ul style="list-style-type: none"> <li>○ Organizational Dashboard</li> </ul> <p>Review of enrollment metrics and withdrawal analysis Review of academic assessment data</p>
8:00-9:00	<b>5. Executive Session</b>