

BOARD OF TRUSTEES MEETING

September 19, 2024 12pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Present • Sandeep Chouksey: Present • Ray Joseph: Present • Nancy Miller: Present • Pamela West: Absent • Kevin Cummings: Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Cliff Schneider, Cohen Schneider • Kyle Pellerin, 4SS

Time	Agenda
12:00-12:05	1. Call to Order <ul style="list-style-type: none"> ○ Approve Sep 19 Agenda <p>NM motion to approve, unanimous approval</p>
12:05-12:40	2. 1472 Boston Rd / Civic Lease Review & Approval <p>RJ motion to approve 1472 Boston Road Civic Lease resolution, unanimous approval</p>
12:40-12:50	3. Southern Blvd Lease Amendment Approval <p>RJ motion to approve Southern Blvd lease amendment, unanimous approval</p>
12:50	4. Other Business <p>Meeting finished 12:45</p>