

BOARD OF TRUSTEES MEETING

September 21, 2023 6:15-8:15 PM

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

Time	Agenda
6:15-6:20	1. Call to Order @ 6:30pm by RJ. RJ, PW,SC, JB present <ul style="list-style-type: none"> • Approve September 6, 2023 minutes RJ motioned, PW seconded, unanimously approved • Approve September 21, 2023 agenda NM motioned, JB seconded, unanimously approved
6:20	2. Public Comment N/A
6:20-6:40	3. Finance Committee Report <ul style="list-style-type: none"> • August financial report • Metrics strong against SED benchmarks
6:40-7:40	4. Executive Director Report <ul style="list-style-type: none"> • Review of beginning of year dashboard • Attendance and enrollment update • Academic data cycle calendar
7:45	5. Other Business 6. Executive Session @8:24pm 7. Meeting Adjourned @8:42pm