

BOARD OF TRUSTEES MEETING

September 26, 2024 7pm

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 • Rebecca Scognamiglio, Director of Teaching & Learning • Kyle Pellerin, 4SS

Time	Agenda
7:00-7:10	1. Call to Order <ul style="list-style-type: none"> ○ Approve September agenda <p>NM motion to approve, unanimous approval</p>
7:10	2. Public Comment
7:10-7:30	3. Finance Committee Report <ul style="list-style-type: none"> ○ August Financial Report <p>Reviewed, metrics at or above SED benchmarks</p>
7:30-8:00	4. Academic Leadership Report (Rebecca presents) <ul style="list-style-type: none"> ○ State Test Results 23-24 ○ School Year Launch: Academic Update <p>Rebecca presents academic report - review of state test scores, above district and state performance levels</p>
8:00-8:30	5. Executive Director Report <ul style="list-style-type: none"> ○ Beginning-of-Year Organizational Update ○ Real Estate & Facilities Update ○ PCLB Foundation Middle School Grant <p>Andrew reviews start of year updates; school year opened on time with facility ready</p>
8:30-8:40	6. Governance Committee Report <ul style="list-style-type: none"> ○ ED Performance Review Next Steps ○ FY25 Committee Assignments & Oct Goal-Setting

	Review of ED performance review next steps
8:40	7. Other Business