

## BOARD OF TRUSTEES MEETING

August 28, 2025 530pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>● Jon Barfield: Present</li> <li>● Sandeep Chouksey: Absent</li> <li>● Ray Joseph: Present</li> <li>● Nancy Miller: 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> <li>● Matt Gould, CFO: Present</li> <li>● Kyle Pellerin, 4SS: Present</li> </ul>

Time	Agenda
5:30-5:35	<p><b>1. Call to Order</b></p> <ul style="list-style-type: none"> <li>○ Approve August Agenda</li> </ul> <ul style="list-style-type: none"> <li>- Meeting called to order at 5:35pm</li> <li>- No July minutes to approve</li> <li>- RJ motion to approve June minutes, unanimous approval</li> </ul>
5:35	<p><b>2. Public Comment</b></p> <p>There were no public comments</p>
5:35-6:15	<p><b>3. Finance Committee Report</b></p> <ul style="list-style-type: none"> <li>○ June Report</li> <li>○ Boston Rd Security Deposit Forgiveness Resolution</li> </ul> <ul style="list-style-type: none"> <li>- Review and discussion of FY'25 financial dashboard, P&amp;L and balance sheet</li> <li>- Proposal discussed to permanently shift staff bonus payouts</li> <li>- Boston Rd Security Deposit Forgiveness Resolution unanimously approved</li> <li>- Update provided on Boston Rd including v5 status. Request made to include facilities report as a regularly recurring agenda item. MG to keep Board apprised of v5 status via email.</li> </ul>
6:15-6:45	<p><b>4. Executive Director Report</b></p> <ul style="list-style-type: none"> <li>○ Start of Year Report</li> <li>○ Brand Redesign</li> </ul> <ul style="list-style-type: none"> <li>- SOY metrics reviewed, on track, next steps outlined</li> <li>- Updates from marketing engagement discussed, next steps review</li> </ul>