

BOARD OF TRUSTEES MEETING

December 18, 6:00pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> • Jon Barfield: Present • Sandeep Chouksey: Present • Ray Joseph: Present • Nancy Miller: Present • Kevin Cummings: Present • Pamela West: Not Present 	<ul style="list-style-type: none"> • Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Matt Gould, CFO: Present • Kyle Pellerin, 4SS: Present

Time	Agenda
6:00-6:05	<p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve October Minutes ○ Approve December Agenda <ul style="list-style-type: none"> - Meeting called to order at 6:07 pm - Motion to approve September minutes, unanimous approval - Motion to approve October Agenda, unanimous approval
6:05	<p>2. Public Comment</p> <p>There were no public comments</p>
6:05-6:30	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ○ Monthly Finance Report ○ Facilities Report ○ 1090 Close Ave Security Deposit <ul style="list-style-type: none"> - Review and discussion of November financial dashboard, P&L and balance sheet. No major concerns identified. - Facilities update focused on updates regarding the progress of demolition and associated timelines. - Alerted the Board to litigation the School has filed to secure the return of the Close Ave Security Deposit. Discussed possible settlement agreements with a strong lean toward pursuing return of the full amount.
6:30-7:30	<p>4. Executive Director Report</p> <ul style="list-style-type: none"> ○ School & Academic Progress Report <ul style="list-style-type: none"> - Learning readiness, family engagement metrics reviewed - no major concerns - Q1 academic progress review; YOY improvement in ELA and math

	- Charter sector state test result review
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