

BOARD OF TRUSTEES MEETING

February 26, 7:00pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Sandeep Chouksey: Present ● Ray Joseph: Present ● Nancy Miller: Not 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
7:00-7:05	<p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve January Minutes ○ Approve February Agenda <p>- Meeting called to order at 7:06 pm</p> <p>- Motion to approve January minutes, unanimous approval</p> <p>- Motion to approve February Agenda, unanimous approval</p>
7:05	<p>2. Public Comment</p> <p>There were no public comments</p>
7:05-7:25	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ○ Monthly Finance Report ○ Facilities Report <p>- Review and discussion of January financial dashboard, P&L and balance sheet. No major concerns identified.</p> <p>- Shared update around the progress of the Boston Rd project. Reviewed the progress of Boston Rd excavation and upcoming steps for construction. Confirmed that the project remains on time.</p> <p>- Provided the latest status regarding Bold’s effort to recover the full security deposit for Close Ave.</p> <p>- Shared proposal for investment of Bold’s excess cash. Ray Joseph made a motion to “open a certificate of deposit with a funding amount less than the minimum required amount to sustain our operations.” Voted upon by Board members present. Carried unanimously.</p>
7:25-8:00	<p>4. Executive Director Report</p> <ul style="list-style-type: none"> ○ School Progress Report <p>- Q2 Academic Progress review; ELA and math performance exceeds</p>

	24-25 performance at this point last year
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