

## BOARD OF TRUSTEES MEETING

January 29, 7:00pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> <li>● Jon Barfield: Present</li> <li>● Sandeep Chouksey: Present</li> <li>● Ray Joseph: Not Present</li> <li>● Nancy Miller: Present</li> <li>● Kevin Cummings: Present</li> <li>● Pamela West: Not 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
7:00-7:05	<p><b>1. Call to Order</b></p> <ul style="list-style-type: none"> <li>○ Approve October Minutes</li> <li>○ Approve December Agenda</li> </ul> <p>- Meeting called to order at 7:06 pm</p> <p>- Motion to approve December minutes, unanimous approval</p> <p>- Motion to approve January Agenda, unanimous approval</p>
7:05	<p><b>2. Public Comment</b></p> <p>There were no public comments</p>
7:05-7:30	<p><b>3. Finance Committee Report</b></p> <ul style="list-style-type: none"> <li>○ Monthly Finance Report</li> <li>○ Facilities Report</li> </ul> <p>- Review and discussion of December financial dashboard, P&amp;L and balance sheet. No major concerns identified.</p> <p>- Facilities update centered around the Boston Rd project. Reviewed the progress of demolition, showed photos and looked at an updated timeline for the project. Also provided the latest info Bold’s effort to recover the full security deposit for Close Ave.</p>
7:30-8:30	<p><b>4. Executive Director Report</b></p> <ul style="list-style-type: none"> <li>○ School Progress Report</li> </ul> <p>- Review of enrollment progress and projections</p> <p>- Review of high school design process and milestones</p>