

BOARD OF TRUSTEES MEETING

March 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: Not Present ● Hayley Tassin, 4SS: Present

Time	Agenda
7:00-7:05	<p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve February Minutes ○ Approve March Agenda <ul style="list-style-type: none"> - Meeting called to order at 7:11 pm - Motion to approve February minutes, unanimous approval - Motion to approve March Agenda, unanimous approval
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 <ul style="list-style-type: none"> - Review and discussion of February financial dashboard, P&L and balance sheet. No major concerns identified. - Shared update around the progress of the Boston Rd project. Reviewed the progress of Boston Rd foundation work and upcoming steps for construction. Confirmed that the project remains on time. - Provided the latest status regarding Bold’s effort to recover the full security deposit for Close Ave. - Confirmed that \$700k, 2-month CD has been opened
7:25-8:00	<p>4. Executive Director Report</p> <ul style="list-style-type: none"> ○ School Report ○ 26-27 Org Chart <ul style="list-style-type: none"> - Draft Org Chart reviewed, including senior leadership and school leadership roles; division of responsibilities outlined