

BOARD OF TRUSTEES MEETING

October 23, 2025 6:30pm

| Board of Trustees | Non Board Members |
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| <ul style="list-style-type: none"> ● Jon Barfield: Not 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 |
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| 6:30-6:35 | <p>1. Call to Order</p> <ul style="list-style-type: none"> ○ Approve September Minutes ○ Approve October Agenda <p>- Meeting called to order at 6:42 pm</p> <p>- Motion to approve September minutes, unanimous approval</p> <p>- Motion to approve October Agenda, unanimous approval</p> |
| 6:35 | <p>2. Public Comment</p> <p>There were no public comments</p> |
| 6:35-7:00 | <p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ○ Monthly Finance Report ○ FPP & Stripe Account Approval ○ Facilities Report <p>- Review and discussion of September financial dashboard, P&L and balance sheet. No major concerns identified.</p> <p>- FPPs/P-card/Stripe Account - The Board picked up the conversation from last month on these 3 topics. Questions about security of the cards and the stripe account. Bold will follow up to ensure sufficient security is in place. Board voted an unanimously approved the FPPs, the pcard, and the stripe account.</p> <p>- Facilities update focused on updates regarding the v5 asbestos variance. Discussed impact to timeline for overall project and ways in which the contractor will ensure an on-time opening.</p> |
| 7:00-7:30 | <p>4. Charter Revision: High School</p> <ul style="list-style-type: none"> ○ HS Design Proposals + The Mind Trust ○ Charter Revision Resolution |

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| | <ul style="list-style-type: none"> ● Andrew shared resolution for HS expansion. A few questions that were addressed around any risk, particularly financial, to the application. Resolution put to vote - Unanimous approval. ● Andrew shared proposals from two consultants for HS design as well as information about potential grant from Mind Trust to subsidize project cost. Some recommendations made by Board to structure consultant work in phases so there is better timing alignment with the approval of the charter revision. ● Andrew requested board approval for BGS HS design contract. |
| 7:30-8:00 | <p>5. Executive Director Report</p> <ul style="list-style-type: none"> ○ School Report <ul style="list-style-type: none"> ● Andrew shared October school report; learning readiness and family engagement data on track; review of future readiness field studies for middle school students. |