

BOARD OF TRUSTEES MEETING

September 25, 2025 7pm

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Jon Barfield: Present ● Sandeep Chouksey: Present (Arrived at 8:00) ● Ray Joseph: Present ● Nancy Miller: Present (Arrived at 7:45) ● Kevin Cummings: 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 August minutes ○ Approve September agenda <p>- Meeting called to order at 7:13pm</p> <p>- Motion to approve August minutes, unanimous approval</p> <p>- Motion to approve September Agenda, unanimous approval</p>
7:05	<p>2. Public Comment</p> <p>There were no public comments</p>
7:05-7:35	<p>3. Finance Committee Report</p> <ul style="list-style-type: none"> ○ July/August Report ○ Facilities Update ○ FPPs ○ Board Recruitment Update <p>- Review and discussion of FY'25 financial dashboard, P&L and balance sheet</p> <p>- Facilities update focused on Boston Rd demolition delays due to the challenges obtaining a v5 asbestos variance.</p> <p>- FPPs - Board discussed material updates proposed to Finance Policies and Procedures. Primary discussion was focused on proposal to replace credit card with spend cards. No quorum present to approve revised FPPs and spend card proposal. Will be delayed until next Board meeting.</p> <p>- Board was briefed on goal to onboard two new Board Members by January. Action step issued for each Board Member to provide 5</p>

	contacts who will either be a strong candidate or can refer someone in their network.
7:35-8:10	<p>4. Executive Director Report</p> <ul style="list-style-type: none"> ○ 24-25 Data Review & Reflection ○ September School Report <p>- 24-25 data review, progress and key actions discussed</p> <p>- September progress to goals</p>
8:10-8:40	<p>5. Annual Meeting Items</p> <ul style="list-style-type: none"> ○ Board Self-Review ○ Officers & Committees <p>Motion to approve officer and committee assignments, unanimous approval</p>