

BOARD OF TRUSTEES MEETING

May 7, 7:00pm

Board of Trustees	Non Board Members
• Jon Barfield: Present • Sandeep Chouksey: Present • Ray Joseph: Present • Nancy Miller: Present • Kevin Cummings: Present • Pamela West: Not Present	• Andrew Foglia, Executive Director (ED), Bold Charter School: Present • Matt Gould, CFO: Present • Kyle Pellerin, 4SS: Present

Time	Agenda
7:00-7:05	1. Call to Order ○ Approve March Minutes ○ Approve April Agenda - Meeting called to order at 7:05 pm - Motion to approve March minutes, unanimous approval - Motion to approve April Agenda, unanimous approval
7:05	2. Public Comment There were no public comments
7:05-8:00	3. High School Expansion Report ○ BGS will present their work to-date - Presentation and review of the work done thus far on the High School Design - Q&A from the Board
8:00-8:30	4. FY27 Budget Proposal - Reviewed the proposed budget for FY27 including enrollment, revenue, staffing and OTP expenses. - Shared photos of latest construction status for Boston Rd development