

BOARD OF TRUSTEES MEETING

June 25, 2026

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

Agenda
1. Finance Committee Report ○ May Financial Report ○ BSI Sublease Amendment Resolution vote ○ Board Member Resolution vote - Melissa McLeod & Margaret Della. Offboarding of Pamela West ○ Facilities Report - Reviewed May financial dashboard, P&L and balance sheet. - BSI Daly Ave Sublease Amendment was proposed and discussed. Questions addressed satisfactorily and resolution was approved unanimously. - Resolutions to add Melissa McLeod and Margaret Della were both approved unanimously, effective 7/1/26. The Board accepted the resignation of Pamela West effective 6/30/26. Suggestion made to formally recognize PW's service to Bold. - Reviewed progress of construction at Boston Rd.