

BOARD OF TRUSTEES MEETING

May 28, 2026, 7:00pm

Board of Trustees	Non Board Members
• Jon Barfield: Present • Sandeep Chouksey: Not 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	1. Call to Order ○ Approve April Minutes ○ Approve May Agenda - Meeting called to order at 7:06 pm - Motion to approve April minutes, unanimous approval - Motion to approve May Agenda, unanimous approval
7:05	2. Public Comment - There were no public comments
7:05-7:35	3. Finance Committee Report ○ FY'27 Budget Proposal ○ Monthly Finance Report ○ Facilities Report - Reviewed and discussed FY'27 Budget Proposal. Motion made to approve FY'27 budget; unanimous approval - Reviewed and discussed April financial dashboard, P&L and balance sheet. - Reviewed progress of construction at Boston Rd.
7:35-7:55	4. Executive Director Report ○ School Report - Academic progress update; final benchmark assessments results and projections reviewed - School performance indicators reviewed; 26-27 school launch priorities discussed

