



Board of Trustees Meeting

September 29, 2023, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

And

20 Hilltop Drive

Syosset, NY 11791

and

407 Oronoco St, Alexandria VA 22314

and

179 Shore Road

Old Greenwich, CT 06870-2420

and

301 Chestnut Street

Unit 2113

Harrisburg, PA 17101

AGENDA

1. CALL TO ORDER
2. ACTION ITEMS
 - a. August Board Minutes – June 22, 2023
 - b. Personnel Items – August 24, 2023
 - c. Board Committee Appointments
 - d. Dr. Arthur Powell
3. EXECUTIVE DIRECTOR'S REPORT
4. PRINCIPALS' REPORT
5. STUDENT SERVICES REPORT
6. EXECUTIVE SESSION
7. COMMITTEE UPDATES
8. ADJOURNMENT

APPENDICES:

- a) APPENDIX A: August 2023 Meeting Minutes
- b) APPENDIX B: Legal Excerpts for Code of Ethics + Conflict of Interest Policies
- c) APPENDIX C: Principals' Report
- d) APPENDIX D: Student Services Report
- e) APPENDIX E : Finance Report