



Board of Trustees Meeting

October 26, 2023, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

20 Hilltop Dr., Syosset, NY, 11791

2100 Pennsylvania Ave NW, Washington DC 20037

483 Thoreau Terrace Union, NJ 07083

AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
 - a. September Board Minutes – September 28, 2023 (APPENDIX A)
 - b. October Special Meeting Minutes – October 21, 2023 (APPENDIX B)
 - c. Personnel Items – August 24, 2023
 - d. Board Committee Appointments
3. EXECUTIVE DIRECTOR’S REPORT.....Page 7
4. PRINCIPAL REPORT..... APPENDIX C
5. STUDENT SERVICES REPORTAPPENDIX D
6. FINANCE REPORT APPENDIX E
7. ENRICHMENT PROGRAM APPENDIX F
8. EXECUTIVE SESSIONPage 16
9. COMMITTEE UPDATESPage 16
10. ADJOURNMENT.....Page 16

APPENDICES:

- a) APPENDIX A: August 2023 Meeting Minutes
- b) APPENDIX B: October 2023 Special Meeting Minutes
- c) APPENDIX C: Principal Report
- d) APPENDIX D: Student Services Report

- e) APPENDIX E: Finance Report
- f) APPENDIX F : Finance Summary
- g) APPENDIX G : Enrichment Program
- h) Board Dashboard