



Board of Trustees Meeting

November 16, 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 Ter. Union, NJ

AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
 - a. October Board Minutes – October 26, 2023 (APPENDIX A)
 - b. Personnel Items – November 16, 2023
3. EXECUTIVE DIRECTOR’S REPORT.....Page 4
4. NOVEMBER DASHBOARD..... APPENDIX B
5. PRINCIPAL REPORT..... APPENDIX C
6. ABLe and BBL Board of Trustees.....Page 8
7. STUDENT SERVICES REPORTAPPENDIX D
8. ENRICHMENT PROGRAM APPENDIX E
9. ACCOUNTABILITY PLAN PROGRESS REPORT BBL 1..... APPENDIX F
10. ACCOUNTABILITY PLAN PROGRESS REPORT BBL 2.....APPENDIX G
11. WEBINAR ON BOARD GOVERNANCE SLIDE DECK.....APPENDIX H
12. EXECUTIVE SESSIONPage 8
13. COMMITTEE UPDATES.....Page 8
14. ADJOURNMENT.....Page 9

APPENDICES:

- a) APPENDIX A: October 2023 Meeting Minutes
- b) APPENDIX B : November Dashboard
- c) APPENDIX C: Principal Report
- d) APPENDIX D: Student Services Report
- e) APPENDIX E : Enrichment Program
- f) APPENDIX F: Accountability Plan Progress Report BBL 1
- g) APPENDIX G: Accountability Plan Progress Report BBL 1
- h) APPENDIX H: Webinar on Board Governance Slide Deck