



# Board of Trustees Meeting

December 21, 2023, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

2100 Pennsylvania Ave NW, Washington DC 20037

483 Thoreau Terrace Union, NJ 07083

407 Oronoco St, Alexandria VA 22314

179 Shore Road Old Greenwich, CT 06870-2420

301 Chestnut Street Unit 2113 Harrisburg, PA 17101

1215 Rodman Street, Philadelphia PA, 19147

## AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
  - a. November Board Minutes – November 16, 2023 (APPENDIX A)
  - b. Personnel Items – December 21, 2023
3. EXECUTIVE DIRECTOR’S REPORT.....Page 4
4. DECEMBER DASHBOARD.....APPENDIX B
5. PRINCIPAL REPORT.....APPENDIX C
6. STUDENT SERVICES REPORT .....APPENDIX D
7. ENRICHMENT PROGRAM .....APPENDIX E
8. EXECUTIVE SESSION .....Page 16
9. COMMITTEE UPDATES ..... Page 16-17
10. ADJOURNMENT.....Page 17

### APPENDICES:

- a) APPENDIX A: November 2023 Meeting Minutes
- b) APPENDIX B : December Dashboard
- c) APPENDIX C: Principal Report
- d) APPENDIX D: Student Services Report
- e) APPENDIX E : Enrichment Program