



Board of Trustees Meeting

January 25, 2024, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

20 Hilltop Dr. Syosset, NY 11791

3917 Pondsider Court, Middleburg, FL 32068

483 Thoreau Union, NJ

AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
 - a. December Board Minutes – December 21, 2023 (APPENDIX A)
 - b. Strategic Planning Subcommittee Chair
 - c. Personnel Items – January 25, 2024
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. FINANCE REPORT APPENDIX F
9. EXECUTIVE SESSIONPage 16
10. COMMITTEE UPDATES Page 16-17
11. ADJOURNMENTPage 17

APPENDICES:

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