



# Board of Trustees Meeting

February 15, 2024, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

20 Hilltop Dr. Syosset, NY 11791

3917 Pondside Court, Middleburg, FL 32068

483 Thoreau Union, NJ

924 West End Ave, NY 10025

3621 De Reimer Avenue, Bronx, NY 10466

3917 Pondside Circle, Jacksonville FL 32068

## AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
  - a. January Board Minutes – January 25, 2024 (APPENDIX A)
  - b. Strategic Planning Chair
  - c. Personnel Items – February 15, 2024
3. EXECUTIVE DIRECTOR’S REPORT.....Page 4
4. FEBRUARY DASHBOARD..... APPENDIX B
5. SUBTLE PROFESSIONAL LEARNING PROGRAM..... APPENDIX C
6. COMPENSATION REVIEW.....APPENDIX D
7. EXECUTIVE SESSION .....Page 23
8. COMMITTEE UPDATES .....Page 23
9. ADJOURNMENT.....Page 24

### APPENDICES:

- a) APPENDIX A: January 2024 Meeting Minutes
- b) APPENDIX B : February Dashboard
- c) APPENDIX C : SubTLe Professional Learning Program
- d) APPENDIX D : Compensation Review