



Board of Trustees Meeting

March 21, 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

3917 Pondside Circle, Jacksonville FL 32068

483 Thoreau Union, NJ

AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
 - a. February Board Minutes – February 15, 2024 (APPENDIX A)
 - b. Strategic Planning Chair
 - c. Personnel Items – March 21, 2024
3. EXECUTIVE DIRECTOR’S REPORT.....Page 3
4. MARCH DASHBOARD APPENDIX B
5. SUBTLE PROFESSIONAL LEARNING PROGRAM..... APPENDIX C
6. FEBRUARY FINANCIALSAPPENDIX D
7. EXECUTIVE SESSIONPage 13
8. COMMITTEE UPDATESPage 13
9. ADJOURNMENT.....Page 14

APPENDICES:

- a) APPENDIX A: February 2024 Meeting Minutes
- b) APPENDIX B : March Dashboard
- c) APPENDIX C: SubTLe Professional Learning Program
- d) APPENDIX D: February Financials
- e) APPENDIX E: Updated Guidance on Open Meeting Law