



Board of Trustees Meeting

May 23, 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. EXECUTIVE SESSIONPage 2
3. FINANCE PRESENTATIONPage 2
4. ACTION ITEMS.....Page 2
 - a. March Board Minutes – April 18, 2024 (APPENDIX A)
 - b. Budget 2024-2025 School Year (APPENDIX E)
 - c. Salary Guide 2024-2025 School Year (APPENDIX F)
 - d. Personnel Items – May 23, 2024
5. SCHOOL ATTORNEY 6:00 PMPage 4
6. BOARD CONSULTANCY 6:30 PMPage 4
7. ACTION ITEM: BOARD CONSULTANT PROPOSALPage 5
8. EXECUTIVE DIRECTOR’S REPORT.....Page 5
9. APRIL DASHBOARD APPENDIX B
10. COMMITTEE UPDATESPage 12
11. ADJOURNMENT.....Page 12

APPENDICES:

- a) APPENDIX A: May 2024 Meeting Minutes
- b) APPENDIX B : April Dashboard
- c) APPENDIX C : Pre-K Review
- d) APPENDIX D : Accountability Summaries

- e) APPENDIX E: Proposed Budget
- f) APPENDIX F: Proposed Salary Guide
- g) APPENDIX G: Board Consultant Proposal