



# Board of Trustees Meeting

September 26, 2024, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

742 Route 3, Halcott Center, NY 12430

924 West End Avenue, Suite 53 New York, NY 100253621

DeReimer Ave Bronx, NY 10466

416 Larchmont Acres Apt A Larchmont, NY 10538

180 Bellevue Avenue Upper Montclair, NJ 07043

483 Thoreau Terrace Union, NJ 07083

179 Shore Rd Old Greenwich, CT 06870

22 Comber Street Valley Stream, NY 11580

20 Hilltop Drive Syosset, NY 11791

2425 Westchester Avenue Bronx, NY 10461

3324 Hone Avenue, Bronx, NY 10469

## AGENDA

1. CALL TO ORDER
2. ACTION ITEMS.....Page 2
  - a. September Board Minutes – September 26, 2024 (APPENDIX A)
  - b. Personnel Items – October 24, 2024
3. COMMITTEE UPDATES .....Page 3
4. KAREN ALTER’S BIO .....Page 3
5. FINANCE PRESENTATION .....Page 3
6. EXECUTIVE DIRECTOR’S REPORT.....Page 3
7. EXECUTIVE SESSION .....Page 11
8. ADJOURNMENT.....Page 11

## APPENDICES:

- a) APPENDIX A: September 2024 Meeting Minutes
- b) APPENDIX B : September 2024 Financial Report
- c) APPENDIX C: Education Committee Notes
- d) APPENDIX D: October 2024 Dashboard
- e) APPENDIX E: September 2024 Financials
- f) APPENDIX F: Karen Alter’s Bio