



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. EXECUTIVE SESSIONPage 2
3. ACTION ITEMS.....Page 2
 - a. June Board Minutes – August 29, 2024 (APPENDIX A)
 - b. Education Committee Notes – (APPENDIX B)
 - c. Personnel Items – September 26, 2024
4. COMMITTEE UPDATESPage 4
5. SUBTLE PROFESSIONAL LEARNING PROGRAMPage 4
6. FINANCE PRESENTATIONPage 4
7. ARETHA MILLER.....Page 4
8. CSBMPage 4
9. EXECUTIVE DIRECTOR’S REPORT.....Page 4
10. ADJOURNMENT.....Page 8

APPENDICES:

- a) APPENDIX A: August 2024 Meeting Minutes
- b) APPENDIX B: September Education Committee Minutes
- c) APPENDIX C: APPR BBL 1

- d) APPENDIX D : APPR BBL 2
- e) APPENDIX E : August Financial Report
- f) APPENDIX F: Aretha Miller Contract Extension