



# Board of Trustees Meeting

December 19, 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. OLD BUSINESS (20 Minutes) .....Page 2
  - a. November Board Minutes – November 21, 2024 (APPENDIX A)
  - b. Professional Learning Plan Update (APPENDIX F)
  - c. Code of Conduct, Bylaws, Complaint Policy (Governance Committee)
3. NEW BUSINESS (10 Minutes) .....Page 2
  - a. Personnel Items – November 21, 2024
  - b. COMMITTEE UPDATES .....Page 3
    - A. Education (15 Minutes)
    - B. Finance (20 Minutes)
    - C. Development (10 minutes)
  - c. PARENT UPDATE (5 Minutes).....Page 4
  - d. DECEMBER DASHBOARD (5 Minutes).....Page 4
  - e. EXECUTIVE DIRECTOR’S REPORT (10 Minutes).....Page 4
4. EXECUTIVE SESSION (Optional).....Page 10
5. ADJOURNMENT.....Page 10

APPENDICES:

- a) APPENDIX A: November 2024 Meeting Minutes
- b) APPENDIX B: November 2024 Financial Report
- c) APPENDIX C: Education Committee Notes and Documents
- d) APPENDIX D: December 2024 Dashboard
- e) APPENDIX E: Finance Committee Notes
- f) APPENDIX F: Professional Learning Plan Report