



Board of Trustees Meeting

February 27, 2025, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

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. December Board Minutes – January 23, 2025 (APPENDIX A)
 - b. Professional Learning Plan Update
 - c. Code of Conduct, Bylaws, Complaint Policy (Governance Committee)
3. EXECUTIVE SESSION (20 Minutes) Page 2
4. NEW BUSINESS
 - a. ACTION ITEMS (10 Minutes) Page 2
 - b. COMMITTEE UPDATES Page 3
 - A. Education (15 Minutes)
 - B. Finance (20 Minutes)
 - c. FEBRUARY DASHBOARD (5 Minutes) Page 4
 - d. EXECUTIVE DIRECTOR’S REPORT (10 Minutes) Page 4
5. ADJOURNMENT Page 14

APPENDICES:

- a) APPENDIX A: January 2025 Meeting Minutes
- b) APPENDIX B: January 2025 Financial Report
- c) APPENDIX C: February 2025 Dashboard
- d) APPENDIX D: Education Committee Notes
- e) APPENDIX E: State Test Data with Narrative
- f) APPENDIX F: NWAE Data with Narrative
- g) APPENDIX G: Finance Committee Notes
- h) APPENDIX H: Financial Policy Document
- i) APPENDIX I: ICE-Related Resources