



Board of Trustees Meeting

January 23, 2025, 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. December Board Minutes – December 19, 2024 (APPENDIX A)
 - b. Professional Learning Plan Update
 - c. Code of Conduct, Bylaws, Complaint Policy (Governance Committee)
3. ACTION ITEMS (10 Minutes)Page 2
 - a. Action Items – January 23, 2025
4. EXECUTIVE SESSION: Paul O’NeillPage 14
5. NEW BUSINESS
 - a. COMMITTEE UPDATESPage 3
 - A. Education (15 Minutes)
 - B. Finance (20 Minutes)
 - b. PARENT UPDATE (5 Minutes).....Page 4
 - c. JANUARY DASHBOARD (5 Minutes).....Page 4
 - d. EXECUTIVE DIRECTOR’S REPORT (10 Minutes).....Page 4
6. ADJOURNMENT.....Page 14

APPENDICES:

- a) APPENDIX A: December 2024 Meeting Minutes
- b) APPENDIX B: December 2024 Financial Report
- c) APPENDIX C: January 2024 Dashboard
- d) APPENDIX D: Education Committee Notes and Documents
- e) APPENDIX E: Education Committee Slide Deck
- f) APPENDIX F: Finance Committee Notes
- g) APPENDIX G: Aretha Miller Contract Extension
- h) APPENDIX H: Financial Policy Document