



Board of Trustees Meeting

November 21, 2024, 5:00 PM

Chair, Kimberly Kelly

The Bronx Charter School for Better Learning 1, annex

AGENDA

1. CALL TO ORDER
2. OLD BUSINESS Page 2
 - a. October Board Minutes – October 24, 2024 (APPENDIX A)
 - b. Professional Learning Plan Update
 - c. Code of Conduct, Bylaws, Complaint Policy
3. NEW BUSINESS.....Page 2
 - a. Personnel Items – November 21, 2024
 - b. Bonus – November 21, 2024
 - c. COMMITTEE UPDATES Page 3
 - d. PARENT UPDATE Page 3
 - e. FINANCE PRESENTATION Page 3
 - f. DEVELOPMENT PRESENTATION.....Page 3
 - g. NOVEMBER DASHBOARD.....Page 3
 - h. EXECUTIVE DIRECTOR’S REPORT.....Page 3
4. EXECUTIVE SESSION Page 10
5. ADJOURNMENT.....Page 11

APPENDICES:

- a) APPENDIX A: October 2024 Meeting Minutes
- b) APPENDIX B: October 2024 Financial Report
- c) APPENDIX C: Education Committee Notes and Documents
- d) APPENDIX D: November 2024 Dashboard
- e) APPENDIX E: Finance Committee Notes
- f) APPENDIX F: Revised Complain Policy – Paul O’Neill