



# Board of Trustees Meeting

April 24, 2025, 5:00 PM

Chair, Marvin Waldman

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. March Board Minutes – March 27, 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 3
  - b. COMMITTEE UPDATES .....Page 3
    - A. Education (15 Minutes)
    - B. Finance (20 Minutes)
  - c. APRIL DASHBOARD (5 Minutes) .....Page 3
  - d. EXECUTIVE DIRECTOR’S REPORT (10 Minutes) .....Page 3
5. ADJOURNMENT.....Page 13

### APPENDICES:

- a) APPENDIX A: March 2025 Meeting Minutes

- b) APPENDIX B: March 2025 Financial Report
- c) APPENDIX C: April 2025 Dashboard
- d) APPENDIX D: April Dashboard Narrative
- e) APPENDIX E: April Education Committee Notes
- f) APPENDIX F: April Finance Committee Notes (to be emailed separately)
- g) APPENDIX G: Job Description Supervisor of Data & Assessment
- h) APPENDIX H: Job Description Director of Quality & Innovation
- i) APPENDIX I: Professional Learning Plan Update