



# Board of Trustees Meeting

June 26, 2025, 5:00 PM

Chair, Marvin Waldman

The Bronx Charter School for Better Learning 1, annex

## AGENDA

1. CALL TO ORDER
2. OLD BUSINESS .....Page 2
  - a. May Board Minutes \*Including SY 25-26 Budget Amendment\* – May 22, 2025 (APPENDIX A)
  - b. Code of Conduct, Bylaws, Complaint Policy (Governance Committee)
3. EXECUTIVE SESSION .....Page 2
4. NEW BUSINESS
  - a. ACTION ITEMS.....Page 3
  - b. COMMITTEE UPDATES .....Page 6
  - c. PARENT UPDATE .....Page 7
  - d. BOARD DASHBOARD AND NARRATIVE .....Page 7
  - e. EXECUTIVE DIRECTOR’S REPORT.....Page 7
5. ADJOURNMENT.....Page 21

## APPENDICES:

- a) APPENDIX A: May 2025 Meeting Minutes
- b) APPENDIX B: May 2025 Financial Report
- c) APPENDIX C: June 2025 Dashboard
- d) APPENDIX D: June Dashboard Narrative
- e) APPENDIX E: June Education Committee Notes
- f) APPENDIX F: June Finance Committee Notes
- g) APPENDIX G: Professional Learning Plan Update