



The Bronx Charter Schools for Better Learning

August 2025 Board Meeting

The Bronx Charter School for Better Learning 1

3740 Baychester Avenue (Annex) Bronx, NY 10466

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

22 Comber Street Valley Stream, NY 11580

2425 Westchester Avenue Bronx, NY 10461

3324 Hone Avenue, Bronx, NY 10469

Meeting Chair: Marvin Waldman

Meeting Scribe: Dasha Alexander

### Attendance

Board:

Staff: Shubert Jacobs

Absent:

## **I. Call to Order**

## **II. Leadership Reports:**

### **a. Executive Director (5:00-5:20)**

- i. Monthly Board Dashboard and Narrative (APPENDICES A & B)
- ii. Board Minute Template from CSI (APPENDIX C)
- iii. Open Meeting Law requirements and discussion (APPENDIX D)
- iv. Overview of summer highlights (more to be shared at September Board meeting)
  1. Summer Enrichment
  2. Orientation Week and Professional Development

3. Curriculum Work
4. Continuous Improvement Plan

## **b. Operations**

### August Financial Report (5:20-5:30)

(APPENDIX E)

### Student Enrollment Update (5:30-5:40)

## **c. Key School Leadership Reports**

### Continuous Improvement Plan (5:40-6:00)

### Preliminary State Test Results – BBL vs. District 11 (6:00-6:15)

- III. Committee Reports
- IV. Special Projects (i.e. fundraising, facilities, summer/after school programming)
- V. Business **(6:15-6:30)**
  - a. Approval of Minutes from June 26, 2025 meeting (Appendix G)
  - b. Approval of the Minutes from August 4, 2025 (Appendix H)
  - c. Approval of the 2025-2026 District Safety Plan (Appendix I)
  - d. Approval of the Personnel
- VI. Adjourn to Executive Session
- VII. Potential Trustee 1 **(6:30-6:45)**
- VIII. Potential Trustee 2 **(6:45-7:00)**
- IX. Adjourn Public Session: {*TIME*}