



The Bronx Charter Schools for Better Learning

September 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:

Attendance

Board:

Absent:

Staff:

I. Call to Order

II. Leadership Reports:

a. Executive Director (5:00-5:15)

- i. Monthly Board Dashboard and Narrative (APPENDICES A & B)
- ii. Open Meeting Law checklist
- iii. Trustee onsite visits
- iv. Accountability Plan Progress Reports

b. Operations

Director of Finance: Financial Report (5:15-5:25)

Principals: Campus Updates (5:25-5:35)

c. Key School Leadership Reports

Continuous Improvement Plan (5:35-6:05) (Appendix C)

- III. Committee Reports **(6:05-6:15)**
 - a. Formation of Complaint Committee
- IV. Special Projects (i.e. fundraising, facilities, summer/after school programming) **(6:15-6:25)**
 - a. Strategic Planning Next Steps
 - b. Vote to Fund Continuous Improvement Plan
- V. Business **(6:25-6:45)**
 - a. Approval of Minutes from August 28, 2025 meeting (Appendix D)
 - b. Approval of the Personnel
 - c. Vote on Potential Trustee
 - d.
- VI. Adjourn to Executive Session
 - a. (as required)
- VII. Potential Trustee 1 **(6:45-7:00)**
- VIII. Potential Trustee 2 **(7:00-7:15)**
- IX. Adjourn Public Session: {*TIME*}