



The Bronx Charter Schools for Better Learning

December 18, 2025 Board Meeting

The Bronx Charter School for Better Learning 1

3740 Baychester Avenue (Annex) Bronx, NY 10466

In-Person:

Main Location: The Bronx Charter School for Better Learning 1

3740 Baychester Avenue (Annex) Bronx, NY 10466

DeReimer Ave Bronx, NY 10466
3627 Palmer Ave Bronx NY 10466
120 Bear Creek Road, Andover NJ 07821
9 Elmwood Ave Elmsford, NY 10523
180 Bellevue Avenue Upper Montclair, NJ 07043
179 Shore Rd Old Greenwich, CT 06870
483 Thoreau Terrace Union, NJ 07083
1141 Forest Ave Palo Alto, CA 94301
20 Hilltop Drive Syosset, NY 11791
924 West End Avenue, Suite 53 NY, NY 10025

Livestream:

<https://us02web.zoom.us/j/82376066593>

I. Call to Order

II. Leadership Reports:

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

- i. Monthly Board Dashboard and Narrative (APPENDICES A & B)
- ii. Update on Professional Learning Plan services agreement with ABLe
- iii. Check in on folder for Trustees with minutes and important documents
 1. Email list (APPENDIX C)
- iv. Faculty Handbook (APPENDIX D)

- v. Platform for board documents and calendar presentation in January

b. Operations

Director of Finance: Financial Report (5:15-5:30)

- i. (APPENDIX E)

c. Key School Leadership Reports

Principal Report (5:30-5:40)

III. Committee Reports (5:40-6:00)

- a. Education Committee
 - i. (APPENDIX F)
- b. Finance Committee
 - i. (APPENDIX G)

IV. Business (6:00-6:15)

- a. November 2025 Meeting Minutes (APPENDIX H)
- b. Vote on Potential Trustee: Dr. Carol Rodgers (CV APPENDIX I)
- c. Approval of the Personnel
- d. Approval of Faculty Handbook

V. Special Projects (i.e. fundraising, facilities, summer/after school programming) (6:15-6:30)

- a. Vote on Services Agreement between ABLe and BBL
- b. Strategic Planning Discussion

VI. Potential Trustee 1: Julio Lorenzo (6:30)

- i. (APPENDIX J)

VII. Adjourn to Executive Session: {TIME}

VIII. Adjourn Public Session: {TIME}