



The Bronx Charter Schools for Better Learning

July 16, 2026 5:00 PM 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>

Meeting Chair: Marvin Waldman

Meeting Scribe:

Attendance

Board:

Absent:

Staff:

- I. Call to Order**
- II. Executive Directorship**

- a. Transition Plan and ED Salary
- b. Consultancy Agreement (Appendix A)

III. Fishtank Presentation

- a. Memorandum (Appendix B)
- b. Services Agreement (Appendix C)

IV. Organizational Chart Presentation

- a. Memorandum (Appendix D)
- b. Org Chart (Appendix E)
- c. DOO job description (Appendix F)
- d. DOO Salary (Appendix G)

V. MTSS Platform Quotes: Fastbridge & Panorama

- a. Services Agreements (Appendices H & I)

FastBridge: FastBridge is an MTSS assessment and progress-monitoring platform that provides universal screening and ongoing progress monitoring for students receiving Tier II and Tier III interventions. It supports data-driven instructional decisions and helps schools meet MTSS and intervention documentation requirements. Our school is required to have a progress-monitoring tool.

Panorama: Panorama is the school's social-emotional learning (SEL) and student success platform. It provides SEL surveys, student support tracking, intervention management, and data dashboards to help identify student needs, monitor well-being, and coordinate supports across academic, behavioral, and social-emotional domains.

VI. LEAP

- a. Services Agreement (Appendix J)

VII. Maternity Leave

- a. Policy Revision (Appendix K)

VIII. Trustee Term Renewal: Kevin Agee

CSI recently notified the school that Mr. Kevin Agee completed the remainder of the term vacated by Mr. Gregory Kimble, Jr. That term expired on June 30, 2026. Accordingly, the Board is asked to renew Mr. Agee's appointment to a new three-year term, effective July 1, 2026, through June 30, 2029, subject to Board approval.

IX. Executive Session (as-needed)

Adjourn to Executive Session

- a. *{Provide reason for moving into Executive Session which is limited to following and no action by formal vote shall be taken to appropriate public moneys:*
- a. matters which will imperil the public safety if disclosed;*
 - b. any matter which may disclose the identity of a law enforcement agent or informer;*
 - c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;*
 - d. discussions regarding proposed, pending or current litigation;*
 - e. collective negotiations pursuant to article fourteen of the civil service law;*
 - f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;*
 - g. the preparation, grading or administration of examinations; and*
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.}*

- I. Move:
- II. Second:
- III. Aye:
- IV. Nay:

X. Adjourn Public Session: {TIME}