



## March Board Meeting Agenda April 24, 2023, at 6:00 PM

Meeting to be held at 830 Hunts Point Avenue, Bronx, NY 10474

<https://lioncharterschool-org.zoom.us/j/84825140615?pwd=UHFacWhWU2tiMjVKQ0RsOVRZWmZyQT09>

1. Vote on March 27th Board Meeting Minutes
2. Vote on Tony Stoupas, nominated Board Chair, effective 7/1/23
3. Executive Director's Report
  - a. Board Dashboard
  - b. Board Website
4. Finance Report
5. Development and Marketing Report
6. Committee Meeting Reports
7. Other Business
8. Public comments
9. Adjournment

### Board of Trustees Meeting Schedule - 2022-23

July 25	November 28	March 27
August 22	December 19	April 24
September 19	February 4	May 22
October 15	February 27	June 26
October 17		