



**Board of Trustees Meeting Agenda  
February 27, 2023  
830 Hunts Point Ave, Bronx, NY  
6:00 PM Virtual Meeting**

<https://lioncharterschool-org.zoom.us/j/84825140615?pwd=UHFacWhWU2tiMjVKQ0RsOVRZWmZyOT09>

1. Approve minutes from the February 4th meeting
2. Executive Director's report
3. Finance report - Chief Financial Officer
  - Board authorization for the investment account
4. Development report – Director of Development & Marketing
5. Board committee reports
  - Facilities
  - Executive
6. Other business
7. Public comments
8. 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		