



**May Board Meeting Agenda  
May 22, 2023, at 6:00 PM**

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

503 Euclid St., San Francisco, CA 94118  
3801 Las Vegas Blvd South, Las Vegas, NV 89109  
670 West End Avenue, New York, NY 10025  
172 West 79<sup>th</sup> Street, New York, NY 10024

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

1. **Vote on March 27th and April 24th Board Meeting Minutes**
2. **Vote on Tony Stoupas, nominated Board Chair, effective 7/1/23**
3. **Executive Director’s Report**
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		

**Board of Trustees Proposed Meeting Schedule - 2023-24**

July 24th	August 28th	September 25th	October 23rd
November 20th	December 18th	January 23rd	February 27th
March 26th	April 23rd	May 21st	June 25th