



**June Board Meeting Agenda
June 26th, 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 May 22nd Board Meeting Minutes**
2. **Executive Session**
3. **Vote on Board Calendar for 23/24 School Year**
4. **Executive Director’s Report**
5. **Finance Report**
 - a. **Budget Vote**
6. **Development and Marketing Report**
7. **Committee Meeting Reports**
8. **Other Business**
9. **Public comments**
10. **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 18th	October 23rd
November 20th	December 18th	January 23rd	February 27th
March 26th	April 23rd	May 21st	June 25th