



**September Board Meeting Agenda
September 18th, 2023, at 6:00 PM**

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

<https://lioncharterschool-org.zoom.us/my/mccrillis>

- **Vote on August Board Meeting Minutes and By-Laws rebranding (5 minutes)**
- **Discussion of and vote on new board member Daniel Marcus (10 minutes)**
- **Discussion of Supporting Organization and Endowment, led by Herb Fixler (10 minutes)**
- **Executive Director’s Report (20 mins)**
- **Finance Report (15mins)**
- **Development and Marketing Report (10mins)**
- **Committee Meeting Reports (10mins)**
- **Other Business (10 mins)**
- **Public comments**
- **Adjournment**

Board of Trustees Meeting Schedule - 2023-24 School Year

July 24th	August 28th	September 18th	October 23rd
November 20th	December 18th	January 22nd	February 26th
March 25th	April 15th	May 20th	June 24th