



**November Board Meeting Agenda  
November 20th, 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 October’s Board Meeting minutes (5 mins)**
- **Discussion and vote on the nomination of Julie Medler to the Board of Trustees (10 mins)**
- **Operational & Academic Strategy Presentation & Discussion (45 mins)**
- **Review of the January Board Retreat agenda & assignments (15 mins)**  
January the 27th from 9:00 - 4:00 PM at 830 Hunts Point Ave.
- **Finance Report (15 mins)**  
Quarterly Investment Review  
LION Endowment Update
- **Development and Marketing Report (5 mins)**  
Giving Tuesday
- **Committee Meeting Reports (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 27th Retreat	February 26th
March 25th	April 15th	May 20th	June 24th