



**December Board Meeting Agenda
December 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 November’s Board Meeting minutes (5 mins)**
- **Discussion and vote on the Herb Fixler Family Engagement Center (10 mins)**
- **Executive Director’s Report and Strategy Presentation & Discussion (45 mins)**
- **Finance Report (15 mins)**
- **Development and Marketing Report (5 mins)**
- **Committee Meeting Reports (10 mins)**
- **Executive Session (10 mins)**
- **Public comments**
- **Adjournment**

Board of Trustees Meeting Schedule - 2023-24 School Year

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|---------------|---------------|-------------------------|---------------|
| 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 |