



February Board Meeting Agenda

February 26, 2024, at 6:00 PM

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

<https://lioncharterschool-org.zoom.us/j/3114956870>

- Vote on December’s Board Meeting minutes (5 mins)
- Review of January Retreat takeaways and next steps (5 mins)
- Chief Executive Officer’s Report (20 mins)
- Finance Report (15 mins)
- Development and Marketing Report (5 mins)
- Committee Meeting Reports (10 mins)
- Executive Session (15 Mins)
- Public comments
- Feedback for LION Leadership Team (5 mins)
- Adjournment

Board of Trustees Meeting Schedule - 2023-24 School Year

July 24th	August 28th	September 18th	October 23rd
November 20th	December 18th	January 27th Board Retreat	February 26th
March 25th	April 15th	May 20th	June 24th