



Neighborhood
CHARTER SCHOOLS
Meeting of the Board of Trustees
Wednesday, June 28th, 2023
411 Wales Ave., Bronx, NY

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	<u>Board Manual</u>
Approval of May Minutes	Soussloff	<u>Minutes</u>
Mt. Zion Updates Search Firm Update BOT Meeting Calendar 23-24 SY Re-elect Board Members whose term is expiring June 2023. Renewal is for a 3-year term- (Everardo Jefferson + Patricia Soussloff) Governance Committee: Officer Elections + Committee Assignments	Soussloff Schneider	<u>23-24 SY BOT Meeting Calendar</u> <u>Board Officers and Committee Assignments</u>
Executive Committees Report Handbook Approval	Rosnick, Renda, Carton, Manning, Rumph and Santos	<u>Executive Committee's Report</u> <u>Proposed Handbook Changes</u> <u>PPT</u>
Treasurer's Update FY 23-24 Budget Vote	Rendon	