

**Joanne Hunt**  
Principal

**Pamptata Sanders**  
Assistant Principal

**Board of Trustees Meeting**  
**Agenda**  
**Tuesday, October 25, 2022**  
**6:00 p.m.**

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: September 19, 2022**
- 3. Enrollment Updates: Ms. Hunt**
  - a. Motion to approve Student Referral Program
- 4. School Programing**
  - a. Lavinia Group Curriculum:**
    - i. Summer Boost Student Growth
      1. 25% Growth in Reading
      2. 14% Growth in Math
    - ii. Remaining funds were released at the end of September
  - b. Social & Emotional Well-Being of Scholars**
    - i. Social & Emotional Learning (SEL)
    - ii. Mentoring Program (Ms. Shannon)
    - iii. Boys & Girls Club in 5<sup>th</sup> Grade
- 5. Financial Report: Ms. Ariel**
  - a. 2021-22 Audit Update/Findings & Approval
  - b. 2022-23 Budget
    - i. Must modify budget from 192 students to 165 students
  - c. Vote to move into Executive Session to discuss budget concerns after the close of the public session.
- 6. Additional Board Items**
- 7. Public Comment**
- 8. Date & Location of next meeting:**
  - a. Upcoming Board Meeting Dates: November 30, 2023
- 9. Adjournment**