

**Joanne Hunt**  
Principal

**Pamptata Sanders**  
Assistant Principal

## **Board of Trustees Meeting**

### **Agenda**

**Tuesday, December 20, 2022**

**6:00 p.m.**

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: November 30, 2022**
- 3. Enrollment Updates: Ms. Hunt**
  - a. Current student enrollment: 165**
  - b. 2022-23 Enrollment Report:**
  - c. Enrollment season to begin January 2023**
    - i. Potential Partnership (Our Leaders of Tomorrow)
    - ii. Storefront Information from 2012-13
- 4. School Programing**
  - a. 2021-22 NYS Test Scores' Update
- 5. Financial Report: Ms. Ariel**
  - a. Financial Snapshot
  - b. Financial Package (Next package available for January 2023 board meeting)
- 6. Additional Board Items**
- 7. Public Comment**
- 8. Date & Location of next meeting:**
  - a. On 11/21/22 Mayor Adams extended the city's local COVID-19 state of emergency for 30 more days into December. Board members in NYC schools may opt for fully remote board meetings to continue until the state of emergency expires or is withdrawn.
  - b. Upcoming Board Meeting Date: January 24, 2023
- 9. Adjournment**