Joanne Hunt Principal

Pamptata Sanders Assistant Principal

Board of Trustees Meeting <u>Agenda</u> Tuesday, January 24, 2023 6:00 p.m.

- 1. Welcome......Henry Lambert, Chairman (Happy New Year!)
- 2. Reading & Adoption of minutes: December 20, 2022
- 3. Enrollment Updates: Ms. Hunt
 - a. Current student enrollment: 165
 - b. Enrollment season (January 2023 updates)
 - i. Partnership (Our Children the Leaders of Tomorrow, Inc.)
 - ii. Upcoming/Past BCS Events for Potential New Families
 - iii. BCS In-person Tours

4. School Programing

- a. Lavinia Group Curriculum Updates
 - i. Close Reading/Test Preparation
 - ii. Math Story Problems

5. Financial Report: Ms. Ariel

- a. Financial Snapshot through December 2022
- 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members in NYC schools may opt for fully remote board meetings to continue until the state of emergency expires or is withdrawn.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: February 27, 2023
- 9. Adjournment