

Joanne Hunt
Principal

Pamptata Sanders
Assistant Principal

Board of Trustees Meeting
Agenda
Tuesday, February 28, 2023
6:00 p.m.

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: January 24, 2023**
- 3. Enrollment Updates: Ms. Hunt**
 - a. Current student enrollment: 165**
 - b. Enrollment season (February 2023 updates)**
 - i. Vaccine Mandate lifted on 2/20/23 (This will increase our presence in the community and our enrollment efforts).
 1. Welcome Back parent meeting (March 8, 2023)
 - ii. Upcoming/Past BCS Events for Potential New Families
 - iii. BCS 2023 Marketing Campaign
- 4. School Programing**
 - a. Lavinia Group Updates
 - i. Summer Boost 2022 Final Data Report
 - ii. Summer Boost 2023 Application
 - iii. Close Reading/Test Preparation Updates
- 5. Financial Report: Ms. Ariel**
 - a. Financial Snapshot through January 2023
- 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members in NYC schools may opt for fully remote board meetings to continue until the state of emergency expires or is withdrawn.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: March 28, 2023
- 9. Adjournment**