



Board of Trustees Meeting Agenda

Thursday, April 27, 2023

6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: March 28, 2023

Enrollment Updates

- Enrollment season: (April 2023 updates)
 - 2023-24 Enrollment Update
 - Housewarming Party for new families (4/19/23)
 - Upcoming New Family Events
 - May Registration Month

School Programming

- NYS ELA Test (April 19th & April 20th): Opt-outs- 8
- NYS Math Test (May 3rd & May 4th)
- Summer Boost 2023 Update
 - Application was approved to operate a 5-week program from 7/5/23 - 8/4/23
- BCS Homecoming Week:
 - Sneaker Ball Fundraiser (Math 19th)
- Re-establishment of a Functioning PTA

Financial Report: Ms. Ariel

- Financial Snapshot through March 2023
- Unclaimed Funds from the NYS (We have applied for the funds and are waiting for more information.)
- Neighborhood School Grants (Walentas Family Foundation & Two Trees Management Co) due April 30th (Applying to support our Student/Teacher Mentor Program: Approximately \$25,000)
- 990 Form Review & Approval

Additional Board Items:

- Playground Concerns (Lack of daily clean-up/weeds are growing out of control, drug paraphernalia & empty liquor bottles are visible to students daily- we clean up what we can but it is a terrible problem.
 - The Parks Department, the Local 79th Precinct, 311 and our local City Councilmember Osse´) have been contacted regarding our concerns.
- 2023-24 BCS School Safety Plan Draft information

Public Comment

Date & Location of the next meeting:

- On 11/21/22 Mayor Adams extended the city's local COVID-19 state of emergency. Board members in NYC schools may opt out for fully remote board meetings to continue until the state of emergency expires or it is withdrawn.
- Upcoming Board Meeting Date: May 23, 2023

Adjournment