



## Board of Trustees Meeting Agenda

Tuesday, May 23, 2023

6:00 p.m.

Welcome.....Henry Lambert, Chairman

**Reading and Adoption of minutes:** April 27, 2023

### Enrollment Updates

- Enrollment: (April 2023 updates)
  - 2023-24 Enrollment Update
    - Current student retention: 50 returning/1 not-returning (Families have until May 31<sup>st</sup> to complete the email survey)
    - Kindergarten students acceptances via the partnership program
  - Potential Partnership

### School Programming

- NYS Math Test (May 3<sup>rd</sup> & May 4<sup>th</sup>)- 10 opt-outs (NYS ELA Test Opt-outs-8)
- Summer Boost 2023 Update
  - Received extra funding for more students
  - P.S. 23/BCS School building is slated to be closed for the summer due to mandatory building closure for a boiler conversion
    - Options
      - Utilizing another NYCDOE space
      - Renting a space from a private facility
- BCS Homecoming Week:
  - Sneaker Ball Fundraiser Update(May 19<sup>th</sup>)

**Financial Report:** Ms. Ariel

- Financial Snapshot through April 2023

### Additional Board Items:

- Update to Playground Concerns (Lack of daily clean-up/weeds are growing out of control, drug paraphernalia & empty liquor bottles are visible to students daily)
- 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in NYC schools may opt out for fully remote board meetings to continue until the state of emergency expires or it is withdrawn.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: June 5, 2023

### Adjournment