

Joanne Hunt
Principal

Pamptata Sanders
Assistant Principal



Board of Trustees Meeting
Agenda
Tuesday, August 23, 2022
6:00 p.m.

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: July 25, 2022**
- 3. School Programing**
 - a. 2022-23 School Year**
 - i. Administration returns:** Tuesday, August 23, 2022
 - ii. Instructional/Support Staff returns:** Monday, August 29, 2022
 - iii. Students begin: Wednesday, September 7, 2022**
 - b. Summer Boost NYC: Lavinia Group RISE Updates:**
 - i. Final reporting for the Lavinia Group RISE summer program due 9/2/22
- 4. School Safety for 2022-23 School Year**
 - a. Protocols that have been eliminated for the new school year:
 - i. Masks are optional in school
 - ii. Daily health screenings are no longer required
 - iii. Weekly random testing will no longer be offered
 - iv. At-home test kits will be provided to all schools from NYS
 - v. Vaccination for faculty is mandated
 - vi. Vaccination for students is not mandated
 - vii. Guidelines for COVID have changed:
 1. No longer required to quarantine if exposed
 2. If positive with symptoms, must quarantine for 5 days and then may return
 3. If positive and asymptomatic, no need to quarantine
- 5. Financial Report: Ms. Ariel**
 - a. Current financial status
 - b. 2021-22 Audit Updates
 - c. 2022-23 Budget Updates
- 6. Enrollment Updates/Recruitment Updates: Ms. Hunt**
 - a. Projected enrollment for 2022-23:
 - i. K- 35
 - ii. 1- 20
 - iii. 2- 35
 - iv. 3- 38
 - v. 4- 38
 - vi. 5- 38
 - vii. Total: 204

7. Staffing Considerations for 2022-23:

- a. Staffing Needs:
 - i. Kindergarten Teacher
 - ii. Special Education Teachers (2)
 - iii. 5th Grade Math Teacher

8. Additional Board Items:

- a. None

9. Public Comment

10. Date & Location of next meeting: 545 Willoughby Avenue, Room: 304 and Zoom until April 15, 2022 (Open Meetings Law must now return back to in-person with Zoom as an extra option)

- a. Upcoming Board Meeting Dates: September 19, 2022

11. Adjournment