

**Joanne Hunt**  
Principal

**Pamptata Sanders**  
Assistant Principal



**Board of Trustees Meeting**  
**Agenda**  
**Monday, September 19, 2022**  
**6:00 p.m.**

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: August 23, 2022**
- 3. Enrollment Updates: Ms. Hunt/Mr. Angel**
  - a. Current Enrollment Numbers**
  - b. Aggressive Enrollment Campaign Presentation**
- 4. School Programing**
  - a. Summer Boost NYC: Lavinia Group RISE Updates:**
    - i. Final reporting for the Lavinia Group RISE summer program due 9/2/22
      1. BCS met attendance mandates to receive the full funding for the summer program
  - b. 2022-23 Academic Program**
    - i. NYS Test Scores have not been embargoed and have not been publicly released to date.
    - ii. In-house Reading and Math Assessments have begun in all grades (Fountas & Pinnell student reading levels, iReady diagnostics for Reading and Math and Spelling Inventories)
    - iii. Two in-house coaches (Literacy & Math) to assist with teacher development and student learning due to loss of learning connected to COVID.
  - c. Parent Involvement**
    - i. Meet the Teachers/Curriculum Night: Scheduled for Thursday, 9/29/22
      1. Zoom Event: There will be 2 sessions (5:15 p.m. and 6:15 p.m.)
      2. First PTA meeting is in the process of being organized and will occur in October 2022.
- 5. NYCDOE Updates (Documents to be handed in by 10/3/22)**
  - a. 2022-23 Board Approved Budget
  - b. Quarter 4- Financial Report (April 1- June 30)
  - c. School Safety Plan

- d. School Year Calendar
- e. School Organization Chart
- f. Certificate of Liability Insurance
- g. Escrow Agreement
- h. Board of Trustees Roster
- i. Access to Legal Counsel
- j. Current Board of Trustees By-Laws
- k. Family & Student Handbook/Employee Handbook
- l. Discipline Policy
- m. Student Discipline Compliance Checklist
- n. Special Education Compliance Checklist
- o. FOIL Policy

**6. Financial Report: Ms. Ariel**

- a. Current bank information
- b. 2021-22 Audit Updates
- c. 2022-23 Budget
  - i. Initial Budget at 204 students
  - ii. Modified Budget at 192 students

**7. Staffing Considerations for 2022-23:**

- a. Staffing Needs:
  - i. Part-time Special Education Teachers (1)- we can utilize in-house faculty at this time due to the current budget situation

**8. Additional Board Items:**

- a. Monthly BCS Event calendar will be sent to the board prior to the beginning of each month

**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 option )

- a. Upcoming Board Meeting Date: October 25, 2022

**11. Adjournment**