

Board of Trustees Meeting Agenda

Tuesday, July 18, 2023

6:00 p.m.

Welcome......Henry Lambert, Chairman

Reading and Adoption of minutes: May 23, 2023 and June 5, 2023

Enrollment Updates

- Enrollment: (July 2023 updates)
 - o 2023-24 Enrollment Update
 - 2023-24 Student retention
 - Current Enrollment by grade with paperwork
 - Pending Enrollment by grade based on acceptances

School Programming

- Flexible Extended Day (7:00 a.m. 7:00 p.m.) Program updates
- Summer Boost 2023 Update

Financial Report: Ms. Ariel

• Financial Snapshot through June 2023

Additional Board Items:

- 2023-24 BCS School Safety Plan Draft Adoption
- Disclosure of Financial Interest Forms for Annual Report

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in NYC schools may opt out for fully remote board meetings to continue until the state of emergency expires or it is withdrawn.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: August 2023

Adjournment