

**Board of Trustees Meeting Agenda**

**Wednesday, September 26, 2023**

**6:00 p.m.**

**Welcome**……….Henry Lambert, Chairman

**Reading and Adoption of minutes**: August 29, 2023

**Enrollment Updates**

* Enrollment: (September 2023 updates)
	+ 2023-24 Enrollment Update
		- Kindergarten: 36 (32)
		- Grade 1: 27 (9)
		- Grade 2: 22 (11)
		- Grade 3: 37 (11)
		- Grade 4: 40 (9)
		- Grade 5: 35 (5)
			* Total 197 (77)
		- Lost 16 BCS students/32 graduated from 5th grade out of 165 (We began with 118) giving us an 87% student retention rate.
			* 9 students moved out of NYC
			* 1 moved to another borough
			* 6 are attending new schools in NYC
		- 15 students enrolled with paperwork but did not show up (31 last year)
			* Kindergarten: 7
			* Grade 1: 2
			* Grade 2: 2
			* Grade 3: 2
			* Grade 4: 1
			* Grade 5: 1
* Enrollment Strategies:
	+ AP
	+ Family Referral Plan
	+ BCS Outdoor Signage
	+ Google Search Engine
	+ Siblings
	+ Flyer
	+ Mailer
	+ Former Parent
	+ Former Student
	+ P.S. 23: 2
	+ Shelter Referral: 1

**School Programming**

* Update on Afterschool Program (7:00 a.m. - 7:00 p.m.)
	+ Current enrollment: 88 students
		- 7:00 - 8:00 a.m.: Approximate number of students: 20-25 (not including bus students)
		- 6:00 - 6:45 p.m.: Approximate number of students:
	+ Supper will be served at no cost to the school beginning tomorrow, 9/27/23

**ELA/Math Curriculum Update**

* Unofficial release of NYS Test Scores
* BCS Literacy/Math Curriculum

**Financial Report**: Ms. Ariel

* August 2023 School Finances
* 2023-24 BCS Budget Approval
* Audit Update

**Personnel Updates:**

* Hiring update:
	+ 2 positions left to fill (2nd grade ICT and 4th Grade Teacher)
	+ 1 Faculty member resigned as of the last board meeting

**Additional Board Items**

**Public Comment**

**Date & Location of the next meeting:**

* Upcoming Board Meeting Date: October 26, 2023

**Adjournment**