



Board of Trustees Meeting Agenda

Monday, January 29, 2024

6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: December 18, 2023

Enrollment Updates

- Enrollment: (January 2024 updates)
 - 2023-24 Enrollment Update
 - Kindergarten: 39
 - Grade 1: 27
 - Grade 2: 21 (11): Lost 1 student who was displaced in the shelter system
 - Grade 3: 38
 - Grade 4: 39
 - Grade 5: 35
 - Total **199**
 - **We have 2 pending applications for kindergarten.**
- Enrollment Season 2024 Updates
 - Applications received as of 1/28/24
 - Marketing & Advertisement Plan
 - School Tours
 - Google Ads
 - Mailings
 - Advertisements (Caribbean Times, Daily News, Mega 97)
 - Why BCS? Parent survey update
 - New Parent Event (s)
 - 1/24/24: Drumming with Baba-O
 - 1/28/24: Black History Showcase

School Programming

- Summit Afterschool Program (7:00 a.m. - 7:00 p.m.)
 - Current enrollment: 90 students
 - 7:00 – 7:30 a.m.: 15-20 (not including bus students)
 - 4:00-6:00 p.m.: 79-82 daily
 - 6:00-7:00 p.m.: 5-12 daily
 - Programming:
 - Current Teaching Specialists: Lego Robotics, Music, Science, Art, Team Sports

- Parent Engagement
 - December 13, 2023: Movie Night: Home Alone 2 - We had approximately 140 people attend the event.
 - January 31, 2024

Education Report

- NYS Computer based testing for grade 5 Update:
 - UPDATE: 5th graders completed a Computer-Based Testing Simulation for each subject during the week of 1/22/24.
- Literacy & Math Concerns
 - Future Planning
- ACR Reporting: Suspension Updates

Financial Report:

- December 2023 Financial Report
- Employee Retention (ERC) Update
- E-Rate Funding to upgrade internal internet network
- BCS Fundraising Update
 - Popcorn/Chocolate Fundraiser

Personnel Updates:

- Review of Consultant Agreement

Additional Board Items: Items that need to be ratified as of the August 2023 Board Meeting

- July 2023, August 2023, September 2023, October 2023, November 2023 and December board minutes
- 2023-24 School Safety Plan
- 2023-24 School Budget
- 2023-24 Amended School Budget
- 2022-23 Audited Financials

Public Comment

Date & Location of the next meeting:

- Upcoming Board Meeting Date: February 2024

Adjournment