

#### **Board of Trustees Meeting Agenda**

### Wednesday, May 29, 2024

6:00 p.m.

#### **Room 308**

Welcome.......Henry Lambert, Chairman

Reading and Adoption of minutes: April 30, 2024

### **Education Report**

- Literacy & Math Updates
- NYC DOE Annual Comprehensive Review (ACR) Visit: Tuesday, May 14, 2024 Updates

#### **School Programming: Ms. Hunt**

- 2024 Summer Boost Updates
- Summit Pre/Afterschool Program Updates

### **Enrollment Updates**

- Enrollment: (April 2024 updates): Ms. Hunt
  - o 2023-24 Enrollment Update
    - Kindergarten: 38
    - Grade 1: 26
    - Grade 2: 21
    - Grade 3: 36
    - Grade 4: 39
    - Grade 5: 35 (Lost 1 student)
      - Total: **194**
- Enrollment Season 2024 Updates
  - Recruitment Coordinator Report (Mr. Angel)
    - Applications/Acceptances received to date
    - Community Outreach
    - New Family Events

Financial Report: Ms. Ariel

• April 2024 Financial Report

**Personnel Updates: None** 

**Other Board Items: None** 

**Public Comment** 

# Date & Location of the next meeting:

• Upcoming Board Meeting Date: June 25, 2024

## Adjournment