



Board of Trustees Meeting Agenda

July 22, 2024, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: June 25, 2024

School Programming: Ms. Hunt

- 2024 Summer Boost Updates
 - Enrollment: 90 students
 - Daily Attendance average: 78% (Between 74-78 students daily)
 - 2 vans hired for transportation (2 routes and 1 shuttle from the school)

Enrollment Updates

- **2024-25 Re-Enrollment Update:**
 - Lost 34 graduating 5th graders
 - (3) kindergarteners leaving (2 relocating to another state, 1 to another shelter too far from the school)
 - (3 leaving grade 1) One first grader moving to another borough, two first graders going to a school closer to their new home
 - (2 leaving grade 2) 2nd graders moving into a more appropriate school setting
 - (3 leaving grade 3) Two 3rd graders relocating to another state, one to another shelter too far from the school
 - (2 leaving grade 4) One 4th grader relocating to another state, the other 4th grader is going to a school closer to their new home
 - Currently losing 13 other students + 34 graduates = 147 returning students
- **Enrollment Season 2024 Updates**
 - Recruitment Coordinator Report:
 - Applications/Acceptances received to date:
 - Kindergarten: 37 acceptances (21 with paperwork) - 18 applications that have until 8/1/24 to hand in paperwork and then we begin calling the next round of applications.
 - Grade 1: 5 acceptances with paperwork
 - Grade 2: 3 acceptances with paperwork
 - Grade 3: 1 acceptance with paperwork
 - Grade 4: 1 acceptance with paperwork
 - Grade 5: 0 acceptances
 - Total for 2024-25: **47 acceptances**
 - Total for SY 2024-25 as of 7/22/24 with returning students: **194 students**
 - Community Outreach/New Family Events

Annual Report/Renewal Updates

- Financial Trustee Disclosure Forms
- Updated Board Member Resumes and Questionnaires
- Board member interview (Fall 2024)

Financial Report: Ms. Ariel

- June 2024 Financial Report

Personnel Updates: None

Other Board Items

- 2024-25 BCS School Safety Plan Review and Discussion

Public Comment

Date & Location of the next meeting:

- Upcoming Board Meeting Date: August

Adjournment