



Board of Trustees Meeting Agenda

October 28, 2024, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: September 24, 2024

School Programming: Ms. Hunt, Ms. Toma and Ms. Balla

- **Academic Student Improvement Plan**
 - Intervention Trackers
 - Multi-Tier Support Systems (MTSS)
 - Attendance Improvement Plan Report

Renewal Updates

- NYC DOE School Visit/Public Hearing/Board member interview (TBD)

Enrollment 2024 Update

- Grade K: 40 (2 sections)
- Grade 1: 40 (2 sections)
- Grade 2: 34 (2 sections)
- Grade 3: 27 (1 section)
- Grade 4: 28 (1 section)
- Grade 5: 33 (2 sections)
 - **Total Students: 202**
 - **Current New Admits: 69**
 - New Admits: August 2024: 59, September 2024: 65
- Temporary Housing Update: 40 students (20% of our student population)
- Summit Afterschool Program
 - 91 students registered (83-84 average daily attendance)

Financial Report: Ms. Ariel

- 2023-24 BCS Fiscal Audit
- September 2024 Financial Report

Personnel Updates: Ms. Hunt

- Hired a 5th grade Special Education Teacher (11/4/24) and we still need a 1st grade General Education Teacher
- 1st grade teacher took a short-term leave for Paid Family Leave (PFL)

Public Comment

Date & Location of the next meeting:

- Upcoming Board Meeting Date: November 2024

Adjournment