



## Board of Trustees Meeting Agenda

November 19, 2024, 6:00 p.m.

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

**Reading and Adoption of minutes:** October 28, 2024

### Renewal Updates

- NYC DOE School Visit/Public Hearing/Board member interview
  - Received an email from the new Authorizing Director (Richard Webster) on Friday, 11/15/24 with a brief introduction. The office will be reaching out to renewal schools soon.

### Enrollment 2024 Update

- Grade K: 42 (2 sections)
- Grade 1: 40 (2 sections)
- Grade 2: 35 (2 sections)
- Grade 3: 27 (1 section)
- Grade 4: 28 (1 section)
- Grade 5: 33 (2 sections)
  - **Total Students: 205**
    - **Admitted 4 new students (2 Kindergarten, 1 First grader and 1 Second grader)**
    - **Lost 1 student (Kindergarten)**
  - **Current New Admits: 73**
    - New Admits: August 2024: 59, September 2024: 65, October 2024: 69
- 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

- October 2024 Financial Report

### School Programming:

- **Academic Updates**
- **Organizational Updates**
  - Attendance Improvement Plan Updates

**Personnel Updates:** Ms. Hunt

- 1<sup>st</sup> grade teacher who took a short-term leave for Paid Family Leave (PFL) returned on 11/12/24.
- We are currently still looking for a 1<sup>st</sup> grade teacher.

### Other School Business

- Staff Holiday Celebration

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

- Upcoming Board Meeting Date: December 2024

**Adjournment**