



## Board of Trustees Meeting Agenda

December 17, 2024, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

**Reading and Adoption of minutes:** October 28, 2024 and November 19, 2024

### School Programming:

- **Academic Updates**
- **Organizational Updates**
  - Attendance Improvement Plan Updates
    - 2024: Overall attendance percentage through 11/29/24: **91.11%**
    - 2023: Overall attendance percentage through 11/30/23: **88.77%**

### Renewal Updates

- NYC DOE School Visit/Public Hearing/Board member interview
  - Received an email from the new Authorizing Lead (Richard Webster) on Friday, 12/13/24 with a proposed school renewal visit date: Tuesday, January 21, 2025

### Enrollment 2024 Update

- Grade K: 41 (2 sections)
- Grade 1: 40 (2 sections)
- Grade 2: 33 (2 sections)
- Grade 3: 27 (1 section)
- Grade 4: 28 (1 section)
- Grade 5: 34 (2 sections)
  - **Total Students: 203 (205)**
    - **Lost 3 students (1 Kindergartener, Lost two 2<sup>nd</sup> graders)**
      - 2 siblings moved back to Florida
      - 2<sup>nd</sup> grader left with no specific reason
    - **Admitted 1 student (5<sup>th</sup> grader)**
  - **Current New Admits: 74 (73)**
    - New Admits: As of August 2024: 59, September 2024: 65, October 2024: 69, November 2024: 73, December 2024: 74
- Temporary Housing Update: 40 students (20% of our student population)
- Summit Afterschool Program
  - 92 students registered (83-84 average daily attendance)

### Financial Report: Ms. Ariel

- November 2024 Financial Report

### Personnel Updates: Ms. Hunt

- We are currently still looking for a 1<sup>st</sup> grade teacher.

**Other School Business**

**Public Comment**

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

- Upcoming Board Meeting Date: January 2025

**Adjournment**