



## Board of Trustees Meeting Agenda

January 30, 2025, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

**Reading and Adoption of minutes:** December 17, 2024

### School Programming:

- **Organizational Updates**
  - Attendance Improvement Plan Updates
    - 2024: % of students with 90% attendance through 12/30/24: **64% (131/202)**
    - 2023: % of students with 90% attendance through 12/30/23: **51% (100/194)**

### Renewal Updates

- NYC DOE School Visit Debrief

### Enrollment 2024 Update

- Grade K: 36 (2 sections) 41
- Grade 1: 40 (2 sections)
- Grade 2: 33 (2 sections)
- Grade 3: 26 (1 section) 27
- Grade 4: 28 (1 section)
- Grade 5: 34 (2 sections)
  - **Total Students: (196)**
    - **Lost 6 students (5 Kindergarteners and one 2<sup>nd</sup> grader)**
      - 4 students from shelters
      - 2 in need of another academic setting
    - **No new admits as of 1/30/25 40 (35 in 2024)**
- Temporary Housing Update: 36 students (18% of our student population)
- Summit Afterschool Program
  - 92 students registered (83-84 average daily attendance)

### Financial Report: Ms. Ariel

- December 2024 Financial Report

### Personnel Updates: Ms. Hunt

- Hired an Associate Teacher for the 1<sup>st</sup> grade

### Other School Business

### Public Comment

### Date & Location of the next meeting:

- Upcoming Board Meeting Date: February 25, 2025

### Adjournment