



## Board of Trustees Meeting Agenda

March 31, 2025, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: February 26, 2025

### Renewal Updates

- NYCDOE Renewal Debriefing: March 25, 2025

### School Programming:

- **Academic Updates**
  - Test Prep in grades 3-5
    - ELA (Grades 3-5)
    - Math (Grades 3-5)
    - Science (Grade 5 only)
  - Multi-Tier Support System (MTSS) Plans/Interventions Updates
  - 2025 Summer Boost Program Application Update
- **Organizational Updates**
  - Attendance Management Program
    - Mid-year program updates
      - 2025: % of students with 90% attendance through **2/28/25: 91.8% (181/197)** 94%
      - 2024: % of students with 90% attendance through **2/28/24: 79.3% (154/194)** 89%

### Enrollment 2024-25 Update

- Grade K: 37 (2 sections) 36
- Grade 1: 40 (2 sections) 40
- Grade 2: 32 (2 sections) 33
- Grade 3: 27 (1 section) 27
- Grade 4: 27 (1 section) 28
- Grade 5: 34 (2 sections) 34
  - **Total Students: (197) 196**
    - 1 new admit as of 3/31/25
- 2025-26 Recruitment Update- Mr. Angel
  - # of applications received as of 3/31/24 in 2024
- Temporary Housing Update: 36 students (18% of our student population)
- Summit Afterschool Program
  - 94 students registered (83-84 average daily attendance)

### Financial Report: Ms. Ariel

- February 2025 Financial Report

**Personnel Updates:** None

**Other School Business:** Parent Board Member

**Public Comment**

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

- Upcoming Board Meeting Date: April 2025

**Adjournment**