



Board of Trustees Meeting Agenda

April 22, 2025, 6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: March 31, 2025

Renewal Updates

- Renewal Conditions

School Programming:

- **Academic Updates**
 - NYS Testing Updates
 - 2025 Summer Boost Program Application Update
- **Organizational Updates**
 - Attendance Management Program
 - Mid-year program updates
 - 2025: % of students with 90% attendance through **3/31/25: 71% (140/197)**
91.8%
 - 2024: % of students with 90% attendance through **3/31/24: 60% (117/194)**
79.3%

Enrollment 2024-25 Update

- Grade K: 37 (2 sections) 37
- Grade 1: 40 (2 sections) 40
- Grade 2: 32 (2 sections) 32
- Grade 3: 27 (1 section) 27
- Grade 4: 27 (1 section) 27
- Grade 5: 34 (2 sections) 34
 - **Total Students: (197) 197**
 - No new admits as of 4/21/25
- 2025-26 Recruitment Update
 - 59 Kindergarteners accepted (49 kindergarteners accepted last year)
 - We have received paperwork for 6 kindergarteners and 1 first grader to date.
 - Deadline for first round of paperwork is this Friday, 4/25/25. BCS is holding a house warming party on Wednesday, 4/23/25 for families to drop-off or complete paperwork.
 - 108 total applications received this year (89 total applications last year)
 - More applications have come in after the April 1st deadline (8 total)
- Temporary Housing Update: 38 students (19% of our student population)
- Summit Afterschool Program
 - 95 students registered (83-84 average daily attendance)

Financial Report: Ms. Ariel

- March 2025 Financial Report

Personnel Updates: None

Other School Business: None

Public Comment:

Date & Location of the next meeting:

- Upcoming Board Meeting Date: May 2025

Adjournment:

Conditions Review:

- By July 15, 2025, the Board will review all prior audits since the inception of the school and present a comprehensive plan to ensure, starting with the FY25 audit, there will be no material weaknesses or deficiencies in audits moving forward.
- For each year of the next charter term, each annual audit submission to the authorizer will be accompanied by a letter signed by the board providing attestation that the audit has been reviewed and discussing any feedback from the auditor.
- Each quarter the board will provide a statement signed by the board chair assessing the school's progress to ensure they have 60 days of cash-on-hand. If progress is not made, the board will provide a concrete plan