



Board of Trustees Meeting Agenda

June 17, 2025, 6:30 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: May 21, 2025

School Programming:

- **Academic Updates**
 - BCS Curriculum Updates
- **2025 Summer Boost Update**
 - **Received funding for 64 students (121440)**
 - 85 students applied for a seat (73 Summer Boost contracts received)
 - Program will operate from 6/30/25 – 8/1/25
- **Organizational Updates**
 - Attendance Management Program
 - Mid-year program updates
 - 2025: % of students with 90% attendance through 5/31/25: **68% (143/192)**
71%
 - 2024: % of students with 90% attendance through 5/31/24: **61% (119/194)**
60%
 - **Chronic Absenteeism Rate for 2024-25: 58%**

Enrollment 2024-25 Update

- Grade K: 35 (2 sections) 37
- Grade 1: 39 (2 sections) 39
- Grade 2: 30 (2 sections) 32
- Grade 3: 27 (1 section) 27
- Grade 4: 27 (1 section) 27
- Grade 5: 34 (2 sections) 34
 - **Total Students: (192) 193**
 - We lost 1 student since the last board meeting (Shelter student-permanent housing)
- 2025-26 Recruitment Update
 - Student Return Survey
 - 192 students (34 graduating) = **158**
 - Students not returning via grade
 - K- 3
 - 1- 2
 - 2 -5
 - 3- 1
 - 4 -1
 - Total: 12
 - Starting enrollment for 2025-26 = 158 (Goal: 215)
 - + 45 kindergarteners

- + 12 in grades 1-5

- Summit Afterschool Program: Ended Friday, June 13, 2025

Financial Report: Ms. Ariel

- May 2025 Financial Report
- Audit Comprehensive Action Plan

Personnel Updates:

- Teacher Certification Requirements for 2025-26
 - Ms. Hunt & Mr. Morales met with all uncertified teachers to discuss next steps individually based on current credentials or lack thereof.

Other School Business: None

Public Comment:

Date & Location of the next meeting:

- Upcoming Board Meeting Date: July 2025

Adjournment: