



Board of Trustees Meeting Agenda

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

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: September 22, 2025

ACADEMICS

- **Academic Updates**
 - Humanities
 - Mathematics
 - Professional Development Update
 - Multi-Tier System of Supports (MTSS): Round 1 Update

ORGANIZATION

- **Enrollment 2025 Update**
 - Grade K: 34 (2 sections) 36
 - Grade 1: 27 (2 sections) 27
 - Grade 2: 37 (2 sections) 36
 - Grade 3: 29 (1 section) 30
 - Grade 4: 26 (1 section) 26
 - Grade 5: 23 (2 sections) 22
 - **Total Students: 176 (177)**
 - **New Admits/Discharges (September 23 – October 30)**
 - **New Admits:**
 - Kindergarten: 1
 - 2nd grade: 1
 - 3rd Grade: 1
 - 4th grade: 1
 - 5th Grade: 1
 - **Total: 5**
 - **Discharges**
 - Kindergarten: 3 (Behavior, Medical reason, Shelter relocation- Bronx)
 - 3rd grade: 2 (SPED setting needed, Shelter relocation- Bronx)
 - 4th grade: 1 (Shelter relocation- Bronx)
 - **Total: 6**
- **Enrollment Plan**
 - Brooklyn Charter School Fair: November 1, 2025
 - Hyper-Vigilant Visibility in the Community
 - Street Team
 - School Van Advertisement
 - Rebranding Website
 - Updated flyers/door hangers
 - Increasing the after school spaces as needed

- **Summit After School Program**
 - 92 students registered (88-90 average daily student attendance)

Personnel Updates: Ms. Hunt

- Vacancy: 3rd grade GEN ED teacher

Other Items

- NYC School Bus Disruption to potentially begin on 11/3/25
- SNAP Benefits to potentially end on 11/1/25 due to the government shutdown
 - 78% of our families will be affected
- Campus Camera Installation Project (Public spaces only)
 - To begin the weekend of 11/7/25
 - Projected end date: May 2026

FISCAL

Financial Report: Ms. Ariel

- 2024-25 BCS Fiscal Audit Approval
- September 2025 Financials

Public Comment

Date & Location of the next meeting:

- Upcoming Board Meeting Date: November 2025

Adjournment