



## Board of Trustees Meeting Agenda

December 18, 2025

6:00 p.m.

Welcome.....Henry Lambert, Chairman

Reading and Adoption of minutes: November 20, 2025

### ACADEMICS

- **Academic Updates**
  - Humanities
  - Mathematics
  - Professional Development Update

### ORGANIZATION

- **Enrollment 2025 Update**
  - Grade K: 34 (2 sections) 34
  - Grade 1: 27 (2 sections) 27
  - Grade 2: 37 (2 sections) 36
  - Grade 3: 28 (2 sections) 29
  - Grade 4: 26 (1 section) 27
  - Grade 5: 24 (1 section) 23
  - **Total Students: 176 (176)**
  - **New Admits/Discharges (October 31-November 20)**
    - **New Admits:**
      - Kindergarten: 0
      - 2<sup>nd</sup> grade: 1 (Returning student)
      - 3<sup>rd</sup> Grade: 0
      - 4<sup>th</sup> grade: 0
      - 5<sup>th</sup> Grade: 1 (moved a 4<sup>th</sup> grader to 5<sup>th</sup> grade)
        - **Total: 0**
    - **Discharges:** Total: 1 (3<sup>rd</sup> grader)
- **Enrollment Plan**
  - Brooklyn Charter School Fair: February 1, 2025 (Brooklyn Nets Training Facility)
  - Johnson Houses/Tompkins Houses Community Connection
  - Continued Hyper-Vigilant Visibility in the Community
    - Street Team will resume in January 2026
- **Summit After School Program**
  - 95 students registered (88-90 average daily student attendance)

**Personnel Updates:** Ms. Hunt

- None at this time.

**Other Items**

- Campus Camera Installation Project Update

## **FISCAL**

### **Financial Report: Ms. Ariel**

- November 2025 Financials
  - Budget reduction /modifications
- Fundraising
  - Giving Tuesday: December 2<sup>nd</sup>: Raised a total of \$1255
  - Krispy Kreme Donut Fundraiser: Raised a total of \$2173 (Sold \$4347.00)
  - PTA Charge for 2025-26

### **Public Comment**

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

- Upcoming Board Meeting Date: January 2026

### **Adjournment**