

Members Present

Henry A. Lambert, Chair
Diana Lee
Tony Betaudier
Feona Huezo
Mark David
Joanne Hunt (ex-officio non-voting)

Others Present

Pam Sanders
Ariel Arnold

The meeting was held at the school with access to videoconferencing on November 18th, 2019.
The meeting was called to order at 5pm.

Join Zoom Meeting Information

<https://us04web.zoom.us/j/358379208>

One tap mobile

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Dial by your location

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Meeting ID: 358 379 208

The minutes for the meeting held on October 29th, 2019 were approved.

Enrollment

There are currently still 220 students enrolled but for budgeting purposes we are assuming a total of 215 students, as we often lose students over the course of the year and want to account for this in the budget.

Mr. Angel (Recruitment Coordinator) will come to Board Meetings every other month to discuss what he is doing to increase enrollment. He has targeted laundromats, community centers and three new daycare centers.

Staffing Update

There have been no new staff changes.

Academic Report

The tutoring program, TAP, will start the first week in December.

The i-Ready program will be presented at the next Board Meeting. This is a diagnostic tool that will help to measure where students are at the beginning, middle, and end of the school year. It will help BCS predict how students may perform on state exams and will provide individual instruction to help students to grow. It includes online instructions but will also provide reports to teachers on the level of each of their students. This will help teachers and the administration group students and develop lesson plans. It will also help to group students in the tutoring programs. Overall it will help the school to monitor learning in real time. The students just completed the first diagnostic test and now the school will develop the individual plans based on the data collected.

BCS is looking into how parents can be more involved. This includes examining how teachers can work better with the families as it related to communication and information happening within the classroom.

The Summit Program currently has 40 students enrolled. There are 26 students enrolled in the STEM, after-school computer program, and these students are all very eager to engage with the program.

Financial Report

BCS currently has a surplus of \$575,000, which is on budget and means that the school will at least break even this year with 215 students and could end the year with a surplus with 220 students.

Ariel will show us projections going forward with monthly expenses and income.

We still need more clarity on the requirements for the Escrow Account and still need information on what the Succession Plan is as this needs to be submitted by January 31st.

The next public Board Meeting will be held at Henry Lambert's home with the Board Meeting at 6pm followed by dinner. The following Board Meeting will then be held at the Brooklyn Charter School on January 14th, 2019.

The meeting was adjourned at 6pm.