

# BARD HIGH SCHOOL EARLY COLLEGE MANHATTAN

*A partnership between Bard College and the New York City Public Schools*

## **SLT Meeting Minutes Meeting of October 2<sup>nd</sup>, 2023**

1. Review Norms: Tabled to November meeting.
2. Approval of Minutes from 09/11/23: approved with addition of Norms for Meetings
3. Introductions
  - a. Getting to Know you icebreaker.
4. Selection of Recording Secretary - Parent Representative: Amie Macdonald
5. Selection of Co-Chairs - alternate
  - a. Parent representative: Lauren Gottlieb chosen as parent representative.
  - b. Faculty Rep: decision tabled to November meeting as not enough faculty reps present at this meeting.
6. Budget Review
  1. we discussed the following documents and noted difficulty of fundraising since COVID pandemic and that the PTA budget has therefore been flat since COVID.
    1. SLT TO
    2. PTA Budget
    3. Bard College Budget Allocations
  - b. Student registration projection is for 545 students and this is what the budget is based on.
  - c. We reviewed the terms of base level funding.
  - d. The current 9<sup>th</sup> grade class is bigger than before on Dr. Chaterpaul's recommendation.
  - e. We currently have three ICT sections to maintain compliance with SWD/GE student ratios.
  - f. Additionally the mayor has issued a 15% budget cut to all city agencies. This would be a real crisis and the DOE has so far provided no direction about this.
7. Topics for Remaining SLT meetings - Refer to Michael's SLT Topics 2022-23
  1. We have a list of SLT meeting topics and we will continue to discuss these topics at our November SLT meeting.

8. Reports

9. Other Business

1. Discussion of Bylaws for SLT which are up for revision in February 2024 and cannot conflict with the Chancellor's regulations.
2. We discussed the September PTA meeting and some negative responses from parents about the new CAS system for students signing in and out of the building and in and out of the library. We reviewed the fact that the school is responsible for student safety and needs a reliable way to know if students are in school or not. The school also experienced a 100% increase in Level 3/Level 4 infractions (including fighting and bullying) and this is an additional reason why the school needs the CAS system.

10. The meeting was adjourned at 6:45PM.

Respectfully submitted by Amie Macdonald, Year 2 Parent Representative