

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
October 13, 2020

Location: Online via Zoom.com

Present: Kevin Kearns, Agatha Akyere, Carlibi Rojas, Rev. Michael Carrion and Dennis Sze

Excused: Milca Meyer

Rev. Michael Carrion called the meeting into session at 6:20 pm

I. The minutes of the Board meeting held at the August meeting were adopted by the board with a change to typographical error on the section of the opening remarks.

II. Opening Remarks.

Rev. Michael Carrion opened up the meeting.

III. Principal Coach Schiraldi presented the School Leader's Report:

589 Students enrolled

97.9% attendance rate

98.4% Special Education

September Highlights

- Ongoing beginning September 10th – (7:30a.m. – 1:30p.m.) Grab & Go Meal Distribution (150-200 meals are being distributed daily). Average of 186 meals per day are being distributed.
 - 186 pickups breakfast & lunch
- Devices - 206 devices have been distributed, 2 Wi-fi boxes, additional families on the waitlist will continue to be distributed devices as they come in. 100 more laptops have been ordered and waiting to come in. WE have 20 damaged, 8 with broken screen (repaired already) and 12 more with broken keyboards (in repair process).
- Mrs. Schiraldi requested to be completely remote until 12/2020.
- Remote Instruction has been going very well. The teachers have been able to provide the right balance of instruction, student breakout sessions, student breaks, student individual work assignments, and continued engaged with supporting the students while doing their class assignments.
- Explanation of COVID-19 safety procedures added to our 2020-2021 Safety Plan
- ADP Pandemic Awareness Trainings (Pandemic Awareness, Safe Return to the Workspace: Sharing Workspaces, Safe Return to the Workspace: Preparing Your Workspace, Safe Return to the Workspace: Preparing Yourself).
- COVID-19 Safety measures added to BAOP Safety Plan.
- September 29th – Parent Workshop on the various technology platforms (presented by Mr. Parrino).

Staff Updates

- Released— Technology Teacher
- Hired - None
- We are still looking to hire for the following positions:
 - 4th grade special education teacher leave replacement
 - School psychologist

Operations

- 2 Custodians, Security, Kitchen staff, Parent Coordinator, Business Assistant and Administrative Assistant (Meghan) are going in daily.
- Ms. Rivera is in the building daily and managing entry to the building and all food and supply distributions to the BAOP families as well as the laptops.

IV. New Business

- The board voted on adapting the 2020- 2021 Safety Plan
- The board voted on extending remote learning until the end on 2020.

V. Business Office Report

- A meeting with the board has been scheduled to discuss the term sheet so we can move forward with Kiu for 10.15.2020.

VI. Unfinished Business

VII. Public Expressions

- No expressions delivered

Meeting was adjourned at 7:10 pm