

**BRONX ACADEMY OF PROMISE**  
MINUTES OF THE MEETING OF THE BOARD HELD  
**May 7, 2019**

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Location: Bronx Academy of Promise, 1349 Inwood Avenue, Bronx, NY 10452

Present: Carlibi Rojas, Milca Meyer, Dennis Sze, Stephen Mayo, and Agatha Akyere

Excused: Rev. Dr. Michael Carrion, Kevin Kearns.

Minutes: Agatha Akyere called the meeting into session at 7:20 pm.

I. The minutes of the Board meeting held in March 2019 have been accepted by the board.

II. Opening Remarks.

- Welcome address by Agatha Akyere

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

- **Enrollment:** 597 total students
  - Special education 86 Students 14.4%
  - ELL: 111 Students (16.9.5%) - Target is 25 %
  - Free & Reduced Lunch - Out of 562 Students 92% are receiving Free & Reduced Lunch
  - 4th Qtr: New Electives: 7th & 8th
    - Architecture
    - European Handball- Well received and 2 classes were initiated
    - Piano - New
    - Circuit Training
    - Cooperative Games - Students enjoyed this elective and administration is looking to continue
- **Math Assessment:** Completed May 1 & May 2: Mrs Arshravan - Leading this effort
- **Science Assessment:** Preparation in progress: May 22-23 and June 3rd.

IV. Executive Directors Report

- Kiu - provided a plan for the new building
  - Problem with the plan is that there is not a connection to the 2 buildings
    - limited entry space to make the desired connection
- Logistics need to be worked out to determine both cost and Feasibility of using Kiu's incubation spaces

The board would like to get additional information to make a decision on both cost associated to using this incubation space (Busing, Teachers, etc..)

- School Administration and Board to go to view Kiu's incubation space. Catherine to plan today for the board to see the space.
- Additional considerations of the incubation space
  - Cost
  - Feeding the children

- Gym
- Art

V. Business Office Report

- None at this time.

VI. Unfinished Business

VII. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:20 PM.

VIII. Executive Session

- Executive Session concluded at 8:50 PM