

**BRONX ACADEMY OF PROMISE**  
**MINUTES OF THE MEETING OF THE BOARD HELD**  
**June 9, 2020**

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**Location:** Online via Zoom.com

**Present:** Kevin Kearns, Carlibi Rojas, Milca Meyer, Agatha Akyere

**Excused:** Rev. Michael Carrion, Dennis Sze

Kevin Kearns called the meeting into session at 6:05pm

**I. The minutes** of the Board meeting held on May 12 were adopted by the board.

**II. Opening Remarks.**

- Congratulations on approval of expansion by Board of Regents

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

**Enrollment**

Current Enrollment—600 Total Students

Special Education – 102 students – 17%

ELL – 73 students –12%

Free & Reduced Lunch – 580 students – 96%

**Attendance Rate**

ATS is currently disabled due to building closures and remote instruction.

Attendance rate for Remote Instruction the month of April as per the daily attendance submitted to secretaries – 97.3%

Teachers feel participation has been great

**Staff Updates**

- Hired – None
- Released - None

**Academic Achievement Measures**

- End of year benchmark assessments have begun
  - ELA - Reading A-Z for Benchmark reading levels and the 6+1 Writing Trait Benchmark Assessment
  - Envisions Readiness Assessment to show growth over time, as well as the End of Year Grade Level Assessment

### **Operations**

- Ms. Rivera has been working with Gradelink to organize the 2020/21 new student registration
- Custodians have been working to help remove everything from the walls in the classrooms and hallways
- Staff will be returning the week of June 15<sup>th</sup> on a staggered schedule, allowing no more than 25 staff members in the building at a time to pack up their belonging, their students' belongings, close up their classrooms and check out. Everyone is required to wear a mask in the building.
- 8<sup>th</sup> grade students scheduled to pick up their cap and gowns and gift bags on June 16<sup>th</sup>.

### **IV. Executive Directors Report**

- None

### **V. Business Office Report**

- Candace Greene presented budget for FY21
- Budget reviewed by Board and unanimously approved

### **VI. Unfinished Business**

- Jeff Simon, architect, continues to work with owner on design of new school

### **VII. Public Expressions**

- No expressions delivered

Meeting was adjourned at 6:40 pm