

**BRONX ACADEMY OF PROMISE**  
MINUTES OF THE MEETING OF THE BOARD HELD  
**October 9, 2018**

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Milca Meyer, and Carlibi Rojas

Excused: Stephen Mayo, Denis Sze, and Aggie Akpalu

Minutes: The meeting was called into session at 7:15 pm by Kevin Kearns

I. The minutes of the Board meeting held in Aug 2018 have been accepted by the board.

II. **Opening Remarks**

III. Interim Principal - Denise Schiraldi presented the **School Leader's Report**:

- Board reiterated again the goals for the % goals for SPED, and ELL (currently the percentage are 13.7% and 18.7% respectively)
- Fundraising
  - \$600 raised (Chuck E Cheese) - looking to get an increase % of the profits going forward
- III. Executive Director Catherine Jackovny presented the **Executive Director's Report**
  - Lottery form updated to indicate a conservative effort to market ELL and SPED students
    - Every 1 lottery entry of SPED and ELL we will enter 2 entries into the lottery
    - Motion made and seconded. Motioned passed to adopt the new lottery updates
  - Updates to the policy against Harassment
    - Change the contact person for reporting harassment on the the written from Principal, Operations Manager, and member of the board TO
    - Principal, Human Resources, and Member of the Board
  - **ELA/Math Results:** Outperformed the district and NY State on the NY State and District ELA/Math scores
    - ELA - comparable scores
      - NY State: 40-45
      - BAOP: 42- 63
    - Math
      - NY State: 40-44
      - BAOP: 45 - 55
  - Continued to raise the bar with New science program and STEM program
- Denise Schiraldi has informed the board to apply for the Principal position
  - Executive Director - Catherine Jackovny

IV. Business Office Report

- Still concerned about Q's lack of communication of the building of the gym.

V. Unfinished Business

- None

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:20 PM

VII. Executive Session

Executive Session concluded at 8:50 PM