

**BRONX ACADEMY OF PROMISE  
MINUTES OF THE MEETING OF THE BOARD HELD  
August 9 , 2022**

**Location:** Online via Zoom.com

**Present:** Carlibi Rojas, Rev. Michael Carrion, Kevin Kearns, Dennis Sze,

**Excused:** Milca Meyer, Agatha Akyere

**Minutes:** Kevin Kearns called the meeting into session at 6:12 pm

Prelude: Current Board members were reconfirmed by vote as Members of the Board.

Glenn Corwin welcomed to Board.

**Enrollment**

Summer School Enrollment—116 Students

**Attendance Rate**

Summer School Attendance Rate – 60.6%

**Staff Updates**

- Released –
- Hired –
  - 3<sup>rd</sup> Grade Special Education Teacher – Siomara Gomez
  - 7<sup>th</sup>/8<sup>th</sup> Grade Social Studies Teacher – Devon Fernandez
- Positions To Be Filled – (Interviews are taking place daily)
  - Preschool Teacher
  - Preschool TA
  - 6<sup>th</sup> Grade Special Education Teacher
  - 2 - 7<sup>th</sup>/8<sup>th</sup> Grade Special Education Teachers
  - 8<sup>th</sup> Grade Math Teacher
  - K-2 ELL Teacher
  - School Counselor
  - Parent Coordinator

**Curriculum and Instruction**

- Curriculum planning meetings with administration were held to arrange the upcoming professional development workshops

**Authorizer Communication**

Dates confirmed for Renewal Visit

- In-Person Virtual Visit Date: Wednesday, October 12
- Virtual Visit Date: Thursday, October 13
- Potential Public Hearing Date: Wednesday, October 12 or Thursday, October 13 (5:30 PM)
- Board Interview: Thursday, October 13 (8 PM) (Virtual)

### **School Celebrations/Events**

- Thursday, August 4<sup>th</sup> - Last day of Summer School
- Monday, August 22<sup>nd</sup> – Staff scheduled to return for the 2022/2023 school year
- Thursday, September 8<sup>th</sup> – First Day of School , same as DOE

### **Academic Director**

- Ms. Jackvony – Preschool, High School and Renewal Update
- Renewal Document almost ready, to be distributed shortly
- Pre-K space being finished now—done by August 17<sup>th</sup>
- Parents excited by new pre-school
- Working closely with PTO – picnic planned shortly
- Process- working with Kiu
- Rev. Michael Carrion – August 22 – career focused mentors

### **Executive Session – 6:30pm**

### **Exit Executive Session – 6:40**

### **Adjourned meeting at 6:42**





### **Enrollment**

Current Enrollment—589 Total Students

Special Education – 122 students – 20.7%

ELL – 76 students – 12.9%

### **Attendance Rate**

March Attendance Rate for Total Enrollment – 94.6 %

February Attendance Rate for Special Education Enrollment – 93.7 %

### **Staff Updates**

- Released –
  - 6<sup>th</sup> grade Leave Replacement/K-2 ELL Teacher
- Hired –
  - Operations Associate - Ms. Valdez
- We are still looking to hire for the following positions -
  - 7<sup>th</sup>/8<sup>th</sup> Grade Special Ed. Teacher
  - 8<sup>th</sup> Grade Math Teacher
  - K-2 ELL Teacher

### **Academic Achievement Measures**

- NYS 3<sup>rd</sup> – 8<sup>th</sup> grade Math Assessments were administered on Tuesday, April 26<sup>th</sup> & Wednesday, April 27<sup>th</sup>
- Teams of teachers, together with Ms. Schiraldi, Ms. Jackvony, Ms. Arshravan and Dr. Jane Spielman worked to score the NYS Math Assessments in grades 3-8 at the Marriott Hotel in the Bronx.

### **School Celebrations/Events**

- Wednesday, April 13<sup>th</sup> – 7<sup>th</sup> grade Parent workshop on the H.S. Process
- Thursday, April 14<sup>th</sup> – 3<sup>rd</sup> quarter report cards went home
- April 15<sup>th</sup> – April 22<sup>nd</sup> – Spring Break
- Friday, April 29<sup>th</sup> – Parent Workshop – Building Positive Relationships with Your Child
- Wednesday, May 4<sup>th</sup> – 8<sup>th</sup> grade Parent Meeting on upcoming 8<sup>th</sup> grade activities
- Monday, May 9<sup>th</sup> – Friday, May 13<sup>th</sup> – Staff Appreciation Week

### **Authorizer Communications**

- May 6<sup>th</sup> – Pre-visit call ... Schiraldi, Jackvony and Parrino with Laurie Hazely.
- June 1<sup>st</sup> – Pre-renewal visit.

### **III. Assistant Principal Report**

- Mr. Parrino provided an update
- Recent increase in students testing positive for Covid
- Following DOE protocols; low staff transmission
- Girls volleyball team began season on Friday
- Board meeting will be held in person starting June 10<sup>th</sup>
- Board voted unanimously to meet June 7<sup>th</sup>

### **IV. Academic Director Report**

- Ms. Jackvony – Update on Renewal Process
- ELL % item of focus for renewal package
- Expectations for visit on June 1<sup>st</sup>
- ACR report due Friday
- Pre-K application; submitted budget; waiting for visit; 18 seats

### **V. Public Expressions**

- No public expressions offered

***The Board moved into Executive Session at 7:21pm***

***The Board returned to Regular Session at 8:20pm***

***The Board adjourned the Regular Session at 8:21pm***