

**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
November 9, 2021**

Location: Online via Zoom.com

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

Excused: Dennis Sze

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:03 pm

I The minutes of the Board meeting held in October 2021 were adopted by the board.

II. Opening Remarks.

- Rev Dr Michael Carrion opened the meeting with opening welcome remarks.

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

Attendance

- Principal Schiraldi informed that system updates were in progress and these updates are reflective of the updates

Enrollment

School Enrollment (as of October 2021)		
Enrollment	Total	% of total
All Students	588	N/A
Special Education	120	20.4%
English Language Learners	72	12.2%

IV. Staff Updates/Changes

New Appointments	
Position	Filled by
6th grade teacher	Ms. Rezina Foulkes
7 th grade TA	Ms. Raina Malik
Lunch/classroom TA	Ms. Jasmin Polanco

Openings (as of October 12, 2021)	
Position	Notes
Secretary/Operations Associate	
K-2 ELL Teacher	
6th grade teacher	
Permanent Substitute	
Chef	
2 - Afterschool Staff	
Released (as of November 9, 2021) - NA	
Position	Notes
Custodian	

Fundraiser

- Annual Scholastic Book Fair which made \$5352.69 (online fair runs until the 14th)
- The Cherrydale Fundraiser ran from mid-September until October 29th and raised \$4292.50

Community Outreach Committee - New Committee - Focused on community outreach and service during the holiday seasons

- Food donations - City harvest donations
- Adopta Family Lottery
- Annual Giving Tree

After School program - Rachel Oasis

- Chess Tournament - Boys and Girls Club - 5 students agreed to participate

Covid-19 Safety Measures – Mr. Parrino

- Covid-19 Safety Protocols agreed upon with the Union
 - Ms. Schiraldi, Mr. Parrino, Lyle Zuckerman, and Miles Trager from UFT have finalized the agreement
 - Presentations outlining details will be sent to the Union
 - Weekly Student Covid testing - Students 305 test conducted (50 a week)
 - Weekly Staff Covid Testing - Staff 105 Test conducted
- Student Vaccinations - Awaiting guidance to inform the BAOP community of the locations to go for student vaccinations (Pop Up Mobile Units)

V. Business Office Report

- None at this time

VI. Executive Directors Report

- PreK application submitted
- Viability assessment in progress
 - Department inquiries are being funneled to complete the assessment
 - 11/12 - Zoom call to provide visual classroom information to complete the assessment
- Outreach to Q about different locations he has available with the proper space BAOP require
- Board: How many square ft per class are we looking for? 540 Sq ft each classroom(~5000 total) - Targeting 8 classes

VII. Unfinished Business

- N/A

VIII. Public Expressions

- None at this time

Board President made a motion to move to executive session and seconded by Kevin Kearns at 7:27 PM.