

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
August 18, 2019

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

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

Excused: Dennis Sze

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:12 pm.

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

II. Opening Remarks.

- Rev. Dr. Michael Carrion opened up the meeting

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

- Highlighted departures and 4 open positions.
- School Leadership is interviewing - AIS K-2, SS 7/8, Kindergarten, and 3rd Grade Special Ed

IV. Executive Directors Report

- Discussed the ACR review
 - Corrections
 - Special ED percentage rate corrected on the report 15.5%
 - L was also corrected to 19%
 - Free and Reduced lunch was also corrected to 94%
- The BAOP board Chair requested that we put in writing parents how BAOP plan to support and protect the students of BAOP regardless of immigration status, national origin, or religion
 - Catherine Jackovny drafted the document and the BAOP voted unanimously to proceed with documented statement/plan reviewed by the board and send to the parents of BAOP
- Stephen Mayo has indicated that he will no longer be coming back to the school and the board has unanimously voted to accept his verbal communication as his resignation to the BAOP board

V. Business Office Report

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VI. Unfinished Business

- Signed the Agreement/plan with Kiu to pave and build out the lot next door
- Need to determine the specifics of the build out the space on 165 and 3rd avenue
 - School leaders will
 - Notify Kiu that BAOP is interested in the space
 - Review and put together a schematic/plan for the board to review

- Draft to be completed in September
- BAOP is looking to get confirmation from the DOE on our efforts to expand the school (approx 400- K-8). The BAOP board members get confirmation prior to executing the contract for the building project

VII. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:55 PM.

VIII. Executive Session

- Executive Session concluded at 9:15 PM.