

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
December 11, 2018

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

Present: , Carlibi Rojas, Milca Meyer, Agatha Akyere and Kevin Kearns.

Excused: Dennis Sze, Rev. Dr. Michael Carrion, and Stephen Mayo,

Minutes: Kevin Kearns called the meeting into session at 7:0 pm.

I. The minutes of the Board meeting held in November 2018 have been accepted by the board with the following edit to remove Aug. 2018 to Oct. 2018 for the minutes that was received

II. Opening Remarks.

- Welcome address by Kevin Kearns

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

- Enrollment: 594 Totals students, Full Capacity =
 - Special education 81 Students 13.6%
 - ELL 112 Students - Target is 25 %.. New lottery system to be adapted with the April 2019 lottery
 - **Watch Item:** Montitr percent increase a next year for % change
 - Free & Reduced - 554 Students - 93.2% , Submission to ACS system is reflective of this number
- Professional Development
 - 7th/8th Grade Science & SS - Observations
 - ELA/Math - Weekly coaching throughout
- 2 Staff members released, 2 Special Ed Teachers hired
- Disney Fundraiser: ~1200 monies were raised

Outreach and Fundraising events should be expanded to the community to request donations Board recommends a BAOP letter be created that can be given to companies for their support Amazon Donations, and Bjs Wholesale

IV. Executive Directors

- Child Nutrition Program Admin Review Changes
 - Food to only come from American based company
 - Enriched Wheat to Whole Wheat
 - White Bread will now be aloud in July
- Building Project - Discussion with Kiu
 - 7th Story School Plan - Provided by Kiu
 - Gym on 7th Floor - Not desirable
 - More details are needed on the financial aspects of this deal

- Charter School Association
 - Boys Basketball Team - Getting Started
 - 7th/8th Girls uncovered the charter school association also has a volleyball ball team. They petitioned to have a volleyball team also
 - Coach of this team would be needed

V. Business Office Report

- None at this time.

VI. Unfinished Business

VII. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:20 PM.

VIII. Executive Session

- Executive Session concluded at 8:30 PM