

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

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**Location:** Online via Zoom.com

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

**Excused:** Milca Meyer

Rev. Michael Carrion called the meeting into session at 6:03 pm

**I. The minutes** of the Board meeting held at the February meeting were adopted by the board.

**II. Opening Remarks.**

Rev. Michael Carrion opened up the meeting.

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

**Enrollment**

Current Enrollment—591 Total Students

Special Education – 107 students –18.1%

ELL – 71 students – 12%

**Attendance Rate**

February Attendance Rate for Total Enrollment – 97.4%

February Attendance Rate for Special Education Enrollment – 96.6%

**Staff Updates**

- Released – None
- Hired – School Psychologist to start in July
- Open positions – 7<sup>th</sup>/8<sup>th</sup> grade Special Education Teacher, K-8 Technology/Stem Teacher

**Staff Development**

- Coaches have been observing zoom synchronous instruction and providing teachers with feedback.
- Teachers have been meeting individually and with their grade level to receive coaching in Math, ELA, Science and Social Studies from the coaches.
- First and second year teacher mid-year mentoring meetings have been taking place.
- Bi-weekly grade level check-ins with the Principal.

**Academic Achievement Measures**

- 3<sup>rd</sup> – 8<sup>th</sup> grade Mock NYS ELA and Math Assessments were administered and scored. Coaches have been meeting with grade level teams to analyze the data and determine the standards and skills each grade will focus on in order to reach grade level proficiency.
- Data Teams have been meeting to collaborate, group students, and share a variety of strategies that can be incorporated to help meet the individual needs of each student.
- According to NYS Charter School Association, it is still unknown if or when the NYS 3<sup>rd</sup> – 8<sup>th</sup> grade ELA & Math Assessments will be administered this year.

### **School Celebrations/Events**

- Wednesday, February 24<sup>th</sup> – 100<sup>th</sup> Day of School. Ms. Arshravan and the Math committee planned various activities for each grade level to celebrate the 100<sup>th</sup> day. Mr. Corwin's dad, who will be 100 years old tomorrow, was a guest speaker for our 3<sup>rd</sup> – 6<sup>th</sup> grade students.
- Tuesday, March 2<sup>nd</sup>, Read Across America & World Read A loud Day was celebrated both during the day and during an evening literacy event organized by Ms. Jimenez and the Literacy Committee

### **Consultants**

- Ms. Greene, Ms. Rivera, Ms. Jackvony and I met with two Marketing firms, Valle Creative and Mattera Management, and we received their proposals. The decision was made to go with Mattera Management.
- Catherine Jackvony will give an update on meeting with Mattera Management, as well as on any new information regarding our expansion.

### **IV. New Business**

### **V. Business Office Report**

### **VI. Unfinished Business**

### **VII. Public Expressions**

- No expressions delivered.

Meeting was adjourned at 7:04 pm