

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
September 22, 2020

Location: Online via Zoom.com

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

Excused: Carlibi Rojas, and Rev. Michael Carrion

Kevin Kearns called the meeting into session at 6:10pm

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

II. Opening Remarks.

Kevin Kearns opened up the meeting

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

96.6% attendance rate

September Highlights

- Ongoing beginning September 10th – (7:30a.m. – 1:30p.m.) Grab & Go Meal Distribution (150-200 meals are being distributed daily)
 - 1386 pickups breakfast & lunch
- Devices - 206 devices have been distributed, 2 Wifi boxes, additional families on the waitlist will continue to be distributed devices as they come in.
- Ann Taylor donated 275 book bags filled with school supplies
- Meet the Teacher night (334 parents attended)
 - Parents indicated that they have been actively engaging with the teachers in the Zoom remote sessions
- Remote Instruction has been going very well. The teachers have been able to provide the right balance of instruction, student breakout sessions, student breaks, student individual work assignments, and continued engaged with supporting the students while doing their class assignments

Staff Updates

- Released— 6th grade Teacher, Hired— 6th grade general education teacher (Michelle Gomez)
Open Positions
- ○ 4th grade special education teacher leave replacement
- ○ School psychologist

Operations

- 2 Custodians are going in daily
- Ms. Rivera is in the building daily and managing entry to the building and all food and supply distributions to the BAOP families

IV. Executive Directors Report

- None

V. Business Office Report

- Awaiting for Kiu's response on proposal

VI. Unfinished Business

VII. Public Expressions

- No expressions delivered

Meeting was adjourned at 6:42 pm