



**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
October 15, 2024**

Location: Online via Zoom.com

Present: Milca Meyer, Kevin Kearns, Carlibi Rojas, and Glenn Corwin

Excused: Rev. Dr. Michael Carrion, Dennis Sze, and Agatha Akyere

Minutes: Kevin Kearns called the meeting into session at 7:00pm

I. The minutes of the Board meeting held on September 12, 2024 were adopted by the board.

II. **Opening Remarks** - Welcome by Kevin Kearns

III. **Principal Nicholas Parrino presented the School Leader's Report**

A. Enrollment

1. Total Enrollment— Students 597 Total with Pre K (49) 646
2. SpED Enrollment - 131 Students 22%
3. ENL Enrollment - 133 Students 22%

Principal Comments: Rising enrollment and we are proud of that.

B. Staff Updates

1. Released

- a) Pre K teacher
- b) 5th grade teacher

2. Hired

- a) 3rd-5th grade Math AIS
- b) 2 after school workers

3. Positions To Be Filled

- a) Pre-K Teacher Assistant, Kindergarten, 2nd Grade Gen. Ed, 5th Grade Sp. Ed, 6th Grade Sp. Ed, AIS (3-5)
- b) 1- 7/8 SS/ELA SpED Teacher, 1 Math/SCI

Principal Comments:

It's been challenging as we have been experiencing unprofessional candidates (Late to interviews, short notice cancellation, accepting of the position but not showing up to the first day of work

C. Curriculum and Instruction - Highlights

1. Beg year assessments started
2. Conducted iReady & Mandated Reporter Training

D. School Celebrations/Events

E. Breakfast Club - Over 40 families - great turnout

F. Grants/Funding - No Update

IV. **Executive Directors Report**

- A. Charter Request: We are currently at 597 our charter says we cannot go over total enrollment of 615. We need to make charter revisions to increase the enrollment to 638.

BAOP Board Vote

- B. The BAOP board Unanimously voted to increase the enrollment from 615 to 638
- C. The BAOP board Unanimously voted to add Nicholas Parrino as an authorized signer for BAOP Bank America account and remove the old signers

V. New Building - Update by Ms. Jackovny

- A. Nuasia - will be starting to use out building on October 16th

VI. Business Office Report - None at this time.

VII. Unfinished Business

VIII. Public Expressions

Meeting was adjourned at 7:28pm