

# BRONX ACADEMY OF PROMISE

MINUTES OF THE  
MEETING OF THE BOARD HELD  
April 10, 2019

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Agatha Akyere, and Carlibi Rojas

Excused: Stephen Mayo, Denis Sze, and Milca Meyer

Minutes: The meeting was called into session at 7:20 pm by Kevin Kearns

I. The minutes of the Board meeting held in March 2019 were not presented and will be accepted by the board during the May meeting.

## II. Opening Remarks

- **Welcome Address by Dr. Michael Carrion**

## III. Principal- Denise Schiraldi presented the School Leader's Report:

- Enrollment: 598 students
  - Special Education 85 students 14.2%
  - ELL 117 students 19.5%
  - Free and Reduced lunch—562 students 94%
- Attendance: March
  - General Education 96.4%
  - Special Education 96.2%
- ELA Assessments were administered on Tuesday, April 2-Wednesday, April 3, 2019
- ELA Assessments were scored in Albany (April 8<sup>th</sup>-April 9<sup>th</sup>) and in Yonkers (April 11<sup>th</sup>-April 12<sup>th</sup>) as a collaborative with schools from Albany
- School Events
  - Friday, March 29<sup>th</sup>—Robotics Competition and Showcase of the Arts
  - Tuesday, April 1<sup>st</sup>—Annual Pep Rally in support of NYS Assessments
  - Saturday, April 6<sup>th</sup>—First BAOP Girls' Volleyball Team game
- III. Executive Director Catherine Jackvony presented the Executive Director's Report
  - Kiu, landlord discussions in regards to the new construction and needs of the school.
  - Meetings held with Operations Manager—
    - 2019 BAOP Lottery
    - Front Office Expectations
  - Meetings with Operations Manager and Human Resource Coordinator to address the requirements of Civil Rights Data Collection due on April 21, 2019

- Meetings held to discuss the 2019-2020 school budget
- Telephone conversations with Pasek Consulting to organize and coordinate the 2019 Lottery in light of the new lottery weights for Spec Ed and ELLs.

#### IV. Business Office Report

- The Business Manager, together with CSBM presented the proposed 2019-2020 school budget for review.
- The school board asked questions regarding the future expansion in light of the proposed budget.
- After the review of the budget, the school board voted unanimously to approve the 2019-2020 school budget.

#### V. Unfinished Business

- None

#### VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:45 PM

#### VII. Executive Session

Executive Session concluded at 9:15 PM