

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
December 8, 2020

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 6:05 pm

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

II. **Opening Remarks.**

Rev. Michael Carrion opened up the meeting.

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

Enrollment

Current Enrollment—591 Total Students

Special Education – 102 students – 17.2%

ELL – 70 students – 11.8%

Attendance Rate

November Attendance Rate for Total Enrollment – 96.5%

November Attendance Rate for Special Education Enrollment – 96.3%

Staff Updates

- Released – None
- Hired –

Roxetta Perez – 6th-8th grade ELL Teacher

Lawone Hunter- Special Education Teacher (4th gr. Leave Replacement)

- Open positions – K-8 Technology Teacher and School Psychologist

Staff Development

- On Friday, December 4th, the staff received 3 hours of PD through the Master Teacher on Engaging Students During Remote Instruction
- Teachers have been receiving individual and grade level coaching in Math, ELA, Science and Social Studies weekly from the coaches.

Curriculum and Instruction

- November monthly celebrations were held highlighting the Indigenous People theme.

- Planning meetings have taken place to discuss the holiday literacy school-wide event. This year the book we are reading is, The Gift of the Magi by O. Henry, and the theme is, “It’s Not What You Give That Matters; It’s How Much Love You Put into Your Giving.”

Academic Achievement Measures

- Data Teams continue to focus on the skills each grade has identified as being most needed in ELA and Math.
- Mid-Year assessments in ELA and Math are scheduled to begin on January 5, 2021.

School Celebrations/Events

- Monday, November 9th – November 18th – FDNY presented Fire Safety Lessons to all grade levels.
- Thursday, November 19th – Parent Workshop Presented by the counselors, “Parenting During Remote Learning.”
- Friday, November 20th – 1st Quarter Report Cards were sent home.

IV. New Business

- Principal Schiraldi requested that the school remain fully remote until after the April Spring Break. The Board voted unanimously to remain fully remote for the remainder of the 2020-2021 School Year.
- Discussion of lease agreement led by Catherine Jackvony and Richard Zayas. Board voted to move forward with Lease Agreement and further discuss expansion at January Board Meeting.

V. Business Office Report

- Update from Catherine Jackvony regarding new building.

VI. Unfinished Business

VII. Public Expressions

- No expressions delivered.

Meeting was adjourned at 7:37 pm