

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
July 14, 2020

Location: Online via Zoom.com

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

Excused: None

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

I. The minutes of the Board meeting held on June 9th meeting were adopted by the board.

II. Opening Remarks.

- Congratulations on approval of expansion by Board of Regents

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

Enrollment - No Change from June 2020 meeting

Current Enrollment—600 Total Students

Special Education – 102 students – 17%

ELL – 73 students –12%

Free & Reduced Lunch – 580 students – 96%

Attendance Rate

Attendance rate for Remote Instruction the month of April as per the daily attendance submitted to secretaries – 95.8%

Summer School started will go from 7/6/20 - 7/30/20 - small remote instruction for reading and math

July 24th - last day of school - School arranged in alpha order to pick up belongings - Outdoor distribution

Staff Updates

- Hired – 4 Special Ed
- Outstanding hires - include the following teachers: Music, Technology and an AIS 3rd - 6th grades
 - Interviews are being held via zoom, including demo presentation
- Released - 2 Special Ed Teacher
- Request made to hire a school psychologist (part time); Principal Schiraldi will pursue this for the Fall. Given the impacts of the COVID-19 pandemic impact to the community

in various ways. A school psychologist is needed to address the emotional needs of the students.

- Meeting with New York State Charter Schools to review the guidelines for a varied approach for returning back to school.
- Security measures are in progress to accommodate the COVID -19 pandemic requirements
- Need to plan for an A/B schedule

Operations

- None

IV. Executive Directors Report

- None

V. Business Office Report

- Kevin indicated that he would like to review the financials for the new schools opening with Candace.

VI. Unfinished Business

- None at this time.

VII. Public Expressions

- No expressions delivered

Meeting was adjourned at 6:45 pm