

**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
August 30, 2021**

Location: Online via Zoom.com

Present: Rev. Dr. Michael Carrion, Milca Meyer, Agatha Akyere, and Dennis Sze

Excused: Carlibi Rojas, and Kevin Kearns

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:00 pm

I The minutes of the Board meeting held on July 13, 2021 were adopted by the board.

II. Opening Remarks.

- Rev Dr Michael Carrion opened the meeting with opening welcome remarks.

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

Enrollment

94 Enrolled in the summer book club program (70% attendance)

School Enrollment (as of July 13, 2021)		
Enrollment	Total	% of total
All Students	589	N/A
Special Education	119	20%
English Language Learners	70	11.8% Target

Staff Updates/Changes

The Board discussed at length concern of Staff changes.

- Impacting schools all over
- New school opening in neighboring area

The Board would like to see more intentional efforts overall on marketing the school.

- Parent Coordinator to assist with the marketing efforts for BAOP (AP to follow-up)

	Staff Updates/Changes		
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#	New Openings (Since prev mtg)	New Appointments		Released (as of August 2021)
1	Chef	3 TA's for Classroom	L. Smith K. Hamoui E Wilson	Chef
2	2nd Grade Teacher	3rd Grade Teacher	D. Kelly	K-2 ELL Teacher
3	5th Grade Teacher	1st Grade Special Ed Teacher	S Masterson	4th Grade Special Ed Teacher
4	6th Grade teacher	4th Grade	S McMahon	6th grade Teacher
5	7th/8th grade ELA SS special Ed Teacher	6th Grade Teacher	R. Krueger	7th/8th Grade SS Teacher
6	7th/8th grade Math/Science special Ed Teacher	6th Grade Teacher	M. Duncan	2nd Grade Special ED Teacher
7	7th/8th grade Social Studies special Ed Teacher			K-8 Music Teacher
8	7th/8th grade Science special Ed Teacher			
9	STEM Teacher			
10	School Psychologist			
11	K-2 Instruction Coach			
12	8-10 After School Staff			

COVID Update

- Reopening plan is being discussed by Lyle/Miles - Guidelines will be finalized and communicated
- Proof of vaccination (current DOE Policy) will be invoked
- HR will manage and track the verification of vaccination
- NYC DOE Industrial Engineer - Assessed all rooms classrooms, ventilation etc. - received the ok that ventilation for the school is good
- Indicated that that they are good with the preventative measures we have in place

Business/Financial Updates

Jackvony held a discussion Jeff and Z (occurred on 8/17/21)

Currently Paperwork is being processed for approvals

- Progress check was done on the building and further documentation is going to be sent to the building department. Haven't been sent document
- Preliminary draft drawings were sent to DOE and no issues were identified
- Upcoming - Spring (foundations), Winter (Main build)

School Celebrations/Events

- N/A

IV. Executive Directors Report

- N/A

V. Business Office Report

- N/A

VI. Unfinished Business

- N/A

VII. Public Expressions

- N/A

Board President made a motion to move to executive session and seconded by Milca Meyer at 7:40 PM.