

**BRONX ACADEMY OF PROMISE**  
**MINUTES OF THE MEETING OF THE BOARD HELD**  
**July 13, 2021**

**Location:** Online via Zoom.com

**Present:** Rev. Dr. Michael Carrion, Milca Meyer, Kevin Kearns, and Carlibi Rojas

**Excused:** Agatha Akyere, and Dennis Sze

**Minutes:** Rev. Dr. Michael Carrion called the meeting into session at 6:05 pm

I The minutes of the Board meeting held on June 8, 2021 were adopted by the board.

II. Opening Remarks.

- Rev Dr Michael Carrion opened the meeting with opening welcome remarks.
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III. Principal Schiraldi presented the School Leader's Report:

**Enrollment**

Current Enrollment—589 Total Students

Special Education – 119 students –20%

ELL – 70 students – 11.8%–18.4%

Board expressed efforts on increasing our ELL numbers

Administration is looking to market to

- Summer schools
- Area Programs

**Staff Updates/Changes**

**New Openings**

- 2 Kindergarten Teachers (New)
- 6<sup>th</sup> grade Special Ed. Teacher (New)
- AIS Teacher for Kindergarten (New)
- School Psychologist (NEW)
- SETTS Teacher (New)
- K-2 Instruction Coach (New)
- Dean of Students/Afterschool Director (New)
- 3 Lunch Room/ TA's (Support for First graders)

**Vacant**

- 2<sup>nd</sup> grade Teacher (Vacant)
- 5<sup>th</sup> grade Teacher (Vacant)
- 6<sup>th</sup> grade Teacher (Vacant)
- 6th Grade Teacher special education teacher (Maygen Garcia-Duncan )
- 8<sup>th</sup> grade Math Teacher (Vacant)

- 7<sup>th</sup>/8<sup>th</sup> grade Special ed. Teacher for ELA/S.S. (Vacant)
- 7<sup>th</sup>/8<sup>th</sup> grade Special ed. Teacher for Math/Science (Vacant)
- Technology/STEM Teacher (Vacant)

### **Equity Teams**

- Presented by Amy Astor & Rachel Osias
- Presentation board to start this at BAOP
- Volunteers to be self motivated for the Equity Teams to be successful and the launch to be effective
  - **Goals**
    - Understanding the school community and culture that we serve
    - Using this knowledge to appropriately address certain situations
- BAOP Board is supportive of what equity teams will bring to the students at BAOP - the intentail efforts of addressing known blind spots around equity that out students face daily
- BAOP Board is asking that the Ms. Astor and Ms. Osiaa to provide us with a Equity Team execution plan and timeline
- BAOP recommends outreach to Dr. Kristina Edmonson, and Dr. Deney Pierre for support and advice on standing up this process for BAOP
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### **Business/Financial Updates - N/A**

### **School Celebrations/Events**

- BAOP is having a Picnic Open House - Monday, July 26, 2021 (10 AM - 1 PM ) Tour, Slide Show, Onsite acceptance and enrollment within minutes, food and refreshments
  - Raffle Prize - Board recommend instead of first place prize 75 inch television instead of a kindle
- Administration to improve communication with the BAOP board on major events (i.e. fundraising events, scholarship events etc...) happening at the school.
- Ms. Schilraidi and Jessica will be the point of contact to ensure the board is informed of communication

#### 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 Carlibi Rojas at 7:44 PM.