

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
February 27, 2029

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

Present: Steven Mayo, Kevin Kearns, Carlibi Rojas, Rev. Michael Carrion, Agatha Akyere

Excused: Milca Meyer

Minutes: The meeting was called into session at 7:15 pm by Kevin Kearns

I. The minutes of the Board meeting held on December 11, 2018 were unanimously approved by the Board

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

Enrollment/Attendance

Current Enrollment—599 students; SPED 81 students (13.5%); ELL 117 students (19.5%)

2 staff released and 2 staff hired since last board meeting

Professional Development

- Presentation by AFLAC on supplemental insurance
- Team building exercises held on February 1

Curriculum and Instruction

- After school tutoring began on Jan 14th fir K-8 in ELA and Math
- January monthly celebration “ We are Math Trail Blazers”
- World Real Aloud Day – pairing of k-4 with 5-8 graders
- Fountas and Pennell mid-year assessments administered and are being analyzed for academic progress (inference techniques stressed)
- Mid-year Math Benchmark Assessments were administered and the date analyzed to structure future Data Team meetings
- Report Cards sent home February 8

School Celebrations/Events

January 21-25 School Choice Week and Family Appreciation Week, daily related theme events

Kindergarten Sweetheart Dance was held on Feb 13

BAOP Boys' Basketball team has played 5 games and a girls volleyball team is in the making

III. Ms. Jackvony presented the Executive Director's Report

Administration.

The ED held meetings (in-person and telephonically) with the Principal and the Administrative Team to address the following items.

- Staff benefits regarding 401K and 403B program
- IT services
- Student discipline issues

Documents submitted to NYSED for administrative review include:

- NYS 2017-18 Title I Desk Review

The 2018-19 ACR Data Collection and School Self Evaluation was submitted to the NYSED/NYDOE by Feb 1 deadline.

Operations.

- Meetings addressed Final Compliance letter and procurement for CAP services
- Discussions with landlord regarding potential new construction
- Edlio training held

Finance

- Meetings held to address FAMIS budget

Academics

School hosted seminar led by Pasek Consulting for Independent and Small Charter Leaders

Meeting held with Dorothy Porteus to plan for scoring of state assessments

IV. New Business.

The Board discussed various dates and venues for a year-end gala.

V. Old Business.

No old business discussed.

VI. Public Expressions.

There were no public expressions.

The Board voted to enter Executive Session at 8:10pm and adjourned the Session at 9:00pm

The Board voted to adjourn the Meeting at 9:05pm.