

**BRONX ACADEMY OF PROMISE**  
MINUTES OF THE MEETING OF THE BOARD HELD  
**September 9, 2019**

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

Present: Kevin Kearns, Carlibi Rojas, Dennis Sze, Agatha Akyere

Excused: Rev. Dr. Michael Carrion , Milca Meyer

Minutes: Kevin Kearns called the meeting into session at 7:05 pm.

I. The minutes of the Board meeting held in August 2019 have been accepted by the board.

II. Opening Remarks.

- Kevin Kearns opened up the meeting.

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

- Highlighted departures and new hires.
- Gave brief overview of August Professional Development which included a teambuilding event on Ellis Island, Harassment Training by ADP, Discipline/Counseling Workshop and Integrating Next Generation NYS Learning Standards into B.A.O.P. Curriculum Workshop.
- ELA and Math Readiness and Benchmark Assessments to be given first weeks of September.
- Updated 7<sup>th</sup> & 8<sup>th</sup> Grade Elective Courses and scheduling to align with High School environment.

IV. Executive Directors Report

- Discussed the 2018-2019 NYS Assessment Data for ELA, Math and Science. How B.A.O.P. compared to other schools in district and state. Explained goals going forward to advance student achievement.
- Plans to complete and use outdoor pay/PE area tentatively scheduled for Monday, September 16<sup>th</sup>.

V. Business Office Report

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VI. Unfinished Business

- BAOP is looking to get confirmation from the DOE on our efforts to expand the school (approx. 400- K-8). The BAOP board members get confirmation prior to executing the contract for the building project

VII. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:15PM.

VIII. Executive Session

- Executive Session concluded at 9:30 PM.