

**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE SPECIAL BOARD HELD
June 29, 2022**

Location: Online via Zoom.com (Cameras ON)

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

Excused: Milca Meyer, Dennis Sze

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

I. Fiscal Year Budget Vote

- 2022-2023 BAOP Budget was reviewed and unanimously approved by the BAOP Board

II. New Board Members

- Glenn Corwin retired from BAOP as of June 2024. He expressed interest in joining the board
- BAOP current Board agrees his Special Education background would be good for the board. We will undergo the normal assessment process with a resume and interview and invite him to the August Board meeting
- Board also recommended another board candidate that is from the community and an accomplished IT professional. The Board asks that a resume be submitted for review and an interview will follow.

The Board voted to adjourn at 6:20 pm.