

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
January 14, 2020

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

Present: Kevin Kearns, Carlibi Rojas, Milca Meyer, and Dennis Sze

Excused: Rev. Dr. Michael Carrion, and Agatha Akyere

Minutes: Kevin Kearns called the meeting into session at 7:15 pm.

I. The minutes of the Board meeting held in Sept. 2019, Oct. 2019 and December 2019 have been accepted by the board.

II. Opening Remarks.

- Kevin Kearns opened up the meeting at 7:15 pm.

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

- 602 attendance
 - 15.7% SPED Students
 - 12% ELL Students
 - 95% Free & Reduced Lunch
- Previously identified students in the program are scoring out year after year
 - **Released** - AIS Teacher
 - **Hired Ms. Paloma Hernandez** - Kindergarten Sped ED
 - **3 Teachers are needed:**
 - Music
 - 3rd Grade Teacher
 - AIS/ELA Teacher
- Concerned was brought about the due diligence in the eye exams. It was said that the eye testing was rushed. A child was told they didn't need glasses but, after testing via private optical place was testing and said that she needed glasses

Public Hearing - Charter Revision Public Hearing meeting on 1/28/2020 with DOE

IV. Executive Directors Report

- Presented the summary Intent to Expand Enrollment
- DOE had questions about transporting the students but they were satisfied after they knew the building will be right next door so they were ok.
- DOE will facilitate a public hearing on 1/28/2020 @ 5:30 PM
 - Invited guest:
 - Parents
 - Board - Confirming speaker from the board during the public hearing
 - New Settlement (after school program)
 - High bridge

- Board Member Milca Meyer inquired about communications and advertising to the parents about why we are doing the expansion and the benefits of the expansion
 - BAOP Administration responded that a letter is going to parents, advertising will be updated on the site, parent breakfast, the staff will continue to plug the Board and admin's vision for the expansion of the school.

V. Business Office Report

- None at this time.

VI. Unfinished Business

- None at this time.

VII. Public Expressions

- No one signed up for Public Expression.

Public Board Meeting adjourned at 8:10 PM.

VIII. Executive Session

- Executive Session was held directly after the meeting.