

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
June 12, 2018

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Carlibi Rojas, Stephen Mayo, and Agatha Akyere.

Excused: Milca Meyers, Dennis Sze.

Minutes: Kevin Kearns called the meeting into session at 7:08 pm.

I. The minutes of the Board meeting held in May 2018 have been accepted by the board.

II. Opening Remarks.

- Welcome address and congratulations on renewal for another 5 years.

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

- The attendance is currently 597 and there are 96% and for ESL is 95.5%.
- No new staff was hire.
- No staff was dismissed.
- The preliminary science test results are back and they are as follow:
 - 4th grade was 99%, which was an increase from 98.5% from last year.
 - 8th grade was 61%, which was an increase from 37% from last year.
- Although there was a significant increase in the percentile of the science scores, it was discussed that the classroom atmosphere and necessary teaching tools in the classroom are not within the standards. Drastic changes are needed in the classroom to bring the classroom to the commendable status of the remainder of the school classrooms.

IV. Business Office Report

- There were no updates of the Business Office.

V. Unfinished Business

- Union Negotiations - Meeting scheduled on June 12th to review present Board counter proposal to the UTF.
- The UFT asked that we sent them the proposal in writing so that they can review it and to meet again on Monday June 18th to discuss possibilities of the proposal.
- Principal Interview – Candidate asked to withdraw her name and cancelled interview with the board on June 4th.

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 7:45 PM.

VII. Executive Session

Executive Session concluded at 8:00 PM.