

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
July 11, 2018

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

Present: Rev. Dr. Michael Carrion, Carlibi Rojas, Milca Meyers, Stephen Mayo, and Dennis Sze.

Excused: Agatha Akyere and Kevin Kearns.

Minutes: Rev. Michael Carrion called the meeting into session at 7:02 pm.

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

II. Opening Remarks.

- The board gave the official congratulation to Principal Jackvony and her amazing team of coaches, teachers and administrative staff for another FIVE years granted to the school.

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

- Summer school commenced July 9th.
- Currently there are 128 students enrolled in summer school.
- High demand for summer school teachers. Summer school will be divided between teachers in two-week intervals.
- Last year there was a pilot for Pre-K students, this year it has been fully implemented where Pre-K students attend summer classes in preparation for Kindergarten in the fall.
- Currently there are eight Pre-K students enrolled. 18 is the desired number.
- New hire:
 - Mrs. Schiraldi is currently the interim Principal until a new principal is hired.
 - 8th grade Science teacher was hired.
 - Amy Astor was promoted to Middle School Guidance Counselor.
- Staff dismissed:
 - 6th grade math AIS teacher.
 - 7th grade math teacher was dismissed.
 - 7th and 8th grade science teacher.
 - Middle School Guidance Counselor.
 - Maintenance.
- 8th grade graduation was June 19th with Dr. Rev. Carrion as our speakers.
- Principal final request was to speak with Kiu to fix the roof. We cannot go another year in the condition that roof has been maintained.
- We will be reaching out to Kiu's manager to discuss the roof development.
 - 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.

IV. Business Office Report

- Mrs. Rojas, the parent at large will be conducting surveys and hosting a parent meeting to discuss and get research data for a possible head start program within BAOP. This will

take place in early September when there is a higher number of active parents in the beginning of the school year.

- Mrs. Rojas will also make drastic changes to the PTO and will search for new leaders and members for the PTO.

V. Unfinished Business

- Union Negotiations – Negotiations have been 100% ratified.

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 7:20 PM.

VII. Executive Session

- Executive Session concluded at 7:45 PM.