

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
May 31, 2018

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Milca Meyer, Carlivi Rojas, Dennis Sze, and Agatha Akyere

Excused: Stephen Mayo

Minutes: The meeting was called into session at 7:15 pm by Kevin Kearns

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

II. Opening Remarks.

- Welcome address

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

- Parent of Daniella Velasquez former student letter of gratitude to BAOP was read by Principal Jackvony. Student was accepted to a summer program at Princeton University and her letter indicated that she gives her gratitude to the teaching staff at BAOP
- 5th grade Disney trip highlights were provided

IV. Business Office Report

- Reviewed the budget - Finishing the year on budget
- Next School Year Budget 2019
 - Highlights of Budget Report
 - Recommendation is to add another teacher to the larger kindergartner room
 - Focus a little bit more on problem areas instead of making quick decisions on the child's school readiness
 - Board Chair recommends more funding in the STEM/Technology program and increase the Science Instruction needs - Additional 50,000
 - Board Member would also like to increase BAOP student footprint in technology. Recommend a joint venture with FLAX Coding Drones Splitting a cost of \$25,000. Additional 12,500 to be added to the budget
 - Budget approved with the additional budget updates for the STEM and the Coding program

V. Unfinished Business

- Union Negotiations - Meeting scheduled on June 4th to review Union proposal
- Kitchen Staff discussion
- Principal Interview - Progress Update

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:20 PM

VII. Executive Session

Executive Session concluded at 8:50 PM