



**MINUTES OF THE MEETING OF THE BOARD HELD
February 28, 2023**

Location: Online via Zoom.com

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

Excused: Dennis Sze, and Aggie Akpalu

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

- I. The **minutes** of the Board meeting held in January, 2023 were adopted.
- II. Principal Schiraldi presented the **School Leader's Report:**

Enrollment

- Current Enrollment— 557 Total Students
- Special Education – 127 students – 22.8%
- ELL – 85 students – 15%
- Feb attendance Rate - 92%
- Feb attendance Rate - 91%

Staff Updates

- Released – K-2 ELL Teacher
- Hired - None
- Positions To Be Filled – (Interviews are taking place)
 - K-2 ELL Teacher
 - 2 - 7 th /8 th Grade Special Education Teachers
 - 3 rd -6 th Grade Math AIS Teacher
 - SETSS Teacher

Curriculum and Instruction

- Rev Carrion - Asked if we were able to share early results of testing?
- Response: The team has recently started the review and will have a report at the March meeting.

School Celebrations/Events

- Parent Literacy Workshop received good parent feedback - 21 Parents - appreciate the workshop experience. BAOP will continue to have this going forward

Exec Director Update

- Renewal

- Aaron from DOE (Feb 20 was the previous date provided as a follow-up for the renewal)
- Recent Update:Upcoming call will happen on March 6th and then a follow-up email will be sent via email
- Scheduled for April Voting
- New Building
 - Recurring Tuesday meeting
 - Discuss items on Kue's list - Working on IT proposals, Building Infra, and Incubation Space
 - Proposing nice trailers for the space: In the process of getting bid proposals
 - Kue agreed on using trailers and use original water source

IV. Public Expression

- 4 signed up
 - Ms Pilla
 - Second grade - Glee club coordinator and love what they do
 - Shout to the TA's - They are fantastic and appreciated
 - Ms. Pollock
 - Want to confirm that BAOP Value the experience of the administration (over 9 years)
 - Ms. Murphy
 - TA's are the backbone of the class
 - Strengthen the classroom when there are both Teachers and TA's in the classroom
 - Would like to express BAOP comes with a fair contract offer
 - Mr. Check
 - During the duration of the negotiations we have been asking for fair pay across the board and we hope BAOP will honor it

V. Executive Session

The Board voted to adjourn at 7:27 pm and moved to Executive Session