**BRONX ACADEMY OF PROMISE CHARTER SCHOOL**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD**

**January 14, 2024**

***(Held in person at the school, 1349 Inwood Ave., Bronx, NY 10452)***

**Members Present:** Rev. Michael Carrion, Chairman; Kevin Kearns (Treasurer), Carlibi Rojas, Glenn Corwin, Dennis Sze

**Members Excused**: Milca Meyer, Agatha Akyere

**Also Present**: Nicholas Parrino, Ms. Arshravan, Ms. Rivera, Ms. Jackvony

**I. INTRODUCTION**

Meeting was called into session by Chairman Carrion at 7:02 pm.

**The Minutes of the December 10, 2024 meeting were unanimously approved by the Board.**

**II PRINCIPAL’S REPORT** (Presented by Mr. Parrino)

***Enrollment***

Total Enrollment—611 Students 663 Total with Pre K (52)

 No Net Change December, +8 November, +6 October, +17 September

Special Education – 126 students – 21%

ELL – 139 students (+2) – 23%

Attendance for December: ALL Students: 90% SpED Students 91%

***Staff Updates***

* Released –
	+ 3rd to 5th Grade AIS Math
* Hired –
	+ None
* Positions To Be Filled –
	+ Kindergarten Gen. Ed, 6th Grade Gen. Ed
	+ 7/8 SS/ELA SpED Teacher, Math/SCI
	+ AIS Teacher

***School Updates***

* Transition to Phase 2 for the Year: Academic Strengths and Areas of Need
	+ Mock Testing using Data Mate
		- January 21st to 23rd
	+ Data Mate, iReady, Typing Club, Coaching
* ENL’s New Program “BLAST” which analyzes literacy in their students and provide support for teachers started January 6th
* AIS/ENL Met on the 8th to discuss ways to be more effective in their roles as Tier 2 Intervention.
* Admin Team met on Jan. 2nd to discuss individual main focuses for January and February.

***School Celebrations/Events***

* + 12/17: BAOP Holiday Concert 6:00 PM (Glee Club Families & Staff)
	+ 12/18: Judging of the Hallways & Pre-K Holiday Show
	+ 12/19: Staff Potluck Breakfast & Parent Breakfast
	+ 12/20: Halfday 12/21 to 1/1: School Closed: Happy Holidays
	+ 1/ 7: Boy’s Basketball Game @ New Gymnasium (1st Game at Home)
	+ 1/ 9: Leading Ladies Trip to CBS Studios
	+ 1/ 16: 6th Grade Parent Breakfast
	+ 1/22: Parent Breakfast: Counselors
	+ 1/26 to 1/31: School Choice Week
	+ 1/31: Half Day Staff PD Team Building

**III. EXECUTIVE DIRECTOR REPORT** (presented by Ms. Jackvony)

* Ms. Jackvony updated the Board on the status of discussion with the tenant of the new building regarding use of classrooms in the 5th floow
* Ms. Jackvony informed the Board of recent discussions with the School’s landlord regarding the potential prepayment of future rent

**IV. PUBLIC EXPRESSIONS - none**

**V. EXECUTIVE SESSION – none**

**The Board voted unanimously to adjourn the meeting at 7:45pm.**