

**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
May 10, 2022**

Location: Online via Zoom.com

Present: Carlibi Rojas, Rev. Michael Carrion, Kevin Kearns, Milca Meyer, Agatha Akyere

Excused: Dennis Sze

Minutes: Kevin Kearns called the meeting into session at 7:03pm

I. The **minutes** of the Board meeting held April 12, 2022 were adopted unanimously by the Board

II. **Principal Schiraldi presented the School Leader's Report:**

Enrollment

Current Enrollment—589 Total Students

Special Education – 122 students – 20.7%

ELL – 76 students – 12.9%

Attendance Rate

March Attendance Rate for Total Enrollment – 94.6 %

February Attendance Rate for Special Education Enrollment – 93.7 %

Staff Updates

- Released –
 - 6th grade Leave Replacement/K-2 ELL Teacher
- Hired –
 - Operations Associate - Ms. Valdez
- We are still looking to hire for the following positions -
 - 7th/8th Grade Special Ed. Teacher
 - 8th Grade Math Teacher
 - K-2 ELL Teacher

Academic Achievement Measures

- NYS 3rd – 8th grade Math Assessments were administered on Tuesday, April 26th & Wednesday, April 27th

- Teams of teachers, together with Ms. Schiraldi, Ms. Jackvony, Ms. Arshravan and Dr. Jane Spielman worked to score the NYS Math Assessments in grades 3-8 at the Marriott Hotel in the Bronx.

School Celebrations/Events

- Wednesday, April 13th – 7th grade Parent workshop on the H.S. Process
- Thursday, April 14th – 3rd quarter report cards went home
- April 15th – April 22nd – Spring Break
- Friday, April 29th – Parent Workshop – Building Positive Relationships with Your Child
- Wednesday, May 4th – 8th grade Parent Meeting on upcoming 8th grade activities
- Monday, May 9th – Friday, May 13th – Staff Appreciation Week

Authorizer Communications

- May 6th – Pre-visit call ... Schiraldi, Jackvony and Parrino with Laurie Hazely.
- June 1st – Pre-renewal visit.

III. Assistant Principal Report

- Mr. Parrino provided and update
- Recent increase in students testing positive for Covid
- Following DOE protocols; low staff transmission
- Girls volleyball team began season of Friday
- Board meeting will be held in person starting June 10th
- Board voted unanimously to meet June 7th

IV. Academic Director Report

- Ms. Jackvony – Update on Renewal Process
- ELL % item of focus for renewal package
- Expectations for visit on June 1st
- ACR report due Friday
- Pre-K application; submitted budget; waiting for visit; 18 seats

V. Public Expressions

- No public expressions offered

The Board moved into Executive Session at 7:21pm

The Board returned to Regular Session at 8:20pm

The Board adjourned the Regular Session at 8:21pm

