

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
August 21, 2018

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

Present: Rev. Dr. Michael Carrion, Carlibi Rojas, Milca Meyers, Stephen Mayo, Agatha Akyere and Kevin Kearns.

Excused: Dennis Sze.

Minutes: Kevin Kearns called the meeting into session at 7:40 pm.

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

II. Opening Remarks.

- The board gave the official welcome to Mrs Schiraldi as the Interim principal.

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

- Summer school 98%.
- 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:
 - Alina Kochummen - 2nd Grade Teacher.
 - Lisandra German - 3rd Grade Teacher.
 - Noelle Ferguson - 5th Grade Teacher.
 - Iris LaLuz - HR/PR Director.
 - We are still in the process of interviewing candidates in order to fill 5 teaching positions and 1 teacher assistant position.
- Staff resignations:
 - Kindergarten Special Education Teacher
 - 3rd Grade Teacher.
 - 4th Grade Teacher.
 - 5th Grade Teacher.
 - 8th Grade Special Education Teacher
 - 7th/8th Grade Teacher Assistant
- Geoff and Debbie of School Food Marketing have been meeting with Jessica Rivera to plan the hiring of the kitchen staff and chef.

IV. Business Office Report

- Candace would like permission to close account with Bank of America and open an account with Ponce De Leon. Will keep a credit card with Bank of America and have

Catherine as the authorized user.

V. Unfinished Business

- Kue was spoken with and he stated that he has changes in the plan will open gym on one side and house on the other and would possibly break ground next summer.

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:13 PM.

VII. Executive Session

- Executive Session concluded at PM.