

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
September 25, 2018

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

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

Excused: Stephen Mayo, and Carlibi Rojas

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

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

II. **Opening Remarks**

- Kudos to Denise Schiraldi as an interim principal. Rev Carrion commented that there as interim she has demonstrated command and control of the building and was pleased with what he saw.

III. Interim Principal - Denise Schiraldi presented the **School Leader's Report:**

- Board ques. 1. Compare this years teaching staff vs. last year
 - More experience with translates to shorter learning gains for the new faculty
 - Familiar with Fountas & Pinnell
- Board ques. 2. How are we addressing bringing more Special Ed candidates to our lottery? Executive director Nora from Charter school management suggest that we have the authorize review the lottery preference steps
- Board suggest that a PR campaign is put in place to attract special ed students (i.e. advertising that we have ICT integrated in every class)
- Lottery starts January 1, 2018

III. Executive Director Catherine Jackovny presented the **Executive Director's Report**

Free/Reduced Lunch - Target 85% of families to submit completed forms; Currently at 72%

Establish a stable and consistent PTO

- Board communicated parent feedback regarding the lack of a PTO. Improvements are being requested in this area.
- Carlibi Rojas as a Board Parent Liaison, the Parent Coordinator and school administration to take an integral part to help re-establish the PTO
- Infrastructure of the PTO is the main focus of the next few weeks

IV. **Business Office Report**

- The board voted to approve the use of Bill.com for Accounts Payable System
 - with the contingency for Milca Meyer to review document for Security controls in place. Candace to send Contract and engagement materials to Milca Meyer for her review.

V. **Unfinished Business**

- None

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