

BRONX ACADEMY OF PROMISE CHARTER SCHOOL

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD

DECEMBER 12, 2023

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

Members Excused: Milca Meyer, Agatha Akyere, Dennis Sze

Also Present: Catherine Jackvony, Nicholas Parrino, Ms. Arshravan, Ms. Jimenez, Ms. Osias

Method: In person, at BAOP

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

I. INTRODUCTION

- a. Chairman Carrion greeted other Board and the staff and wished them a joyous Holiday season.
- b. The minutes of the August November Board Meeting were unanimously adopted by the Board.

II. PRINCIPAL'S REPORT

Mr. Parrino delivered the Principal's Report in Ms. Schiraldi's absence.

Enrollment

Current Enrollment— 626 total students, including Pre-K

Special Education – 135 students – 23%

ELL – 84 students – 15 %

Attendance

November attendance rate for total enrollment – 90%

November attendance rate for SPED students – 91%

Staff Updates

- Hired –
 - 2nd grade teacher- Mr. Garnett

- Positions To Be Filled –
 - 3rd grade Special Ed. Teacher
 - 7th grade TA
 - Kindergarten Special Ed. Teacher

Curriculum and Instruction

- Formal observations and evaluations continuing as well as pre-observation meetings with TAs
- Ms. Arshavan and Jimenez have been working with grade levels on Data Teams Assessments and modeling best practices
- Ms. Giblin has been meeting one on one with teachers to discuss ways to implement SDI in the classrooms. She will be continuing to work with those who need more support. She is continuing her bi-monthly meeting with ICT teachers.
- Ms. Osias is meeting with teachers and grade levels to discuss Restorative Practices in the classroom

School Celebrations/Events

- Monday November 20 – first meeting of AAA Safety Patrol
- Tuesday November 21 – Staff Potluck Breakfast
- Wednesday November 22 thru 24 – Thanksgiving Break
- Friday December 1 – Staff PD half-day; hallway decorating begins
- Wednesday December 6 – Thursday December 7 – NYC Vision Zero Initiative Presentation
- Friday December 8 – Staff holiday party at Zona de Cuba
- Wednesday Dec 13 – Literacy committee decorating hallways
- Wednesday December 20 – Glee Club Holiday Concert
- Thursday December 21 – Staff holiday potluck breakfast/ Hallway Contest Judging
- Friday December 22 – Half day
- Tuesday January 2 – Students return from break

III. PUBLIC EXPRESSIONS

- Ms. Murphy thanked staff and board for the successful conclusion of a draft Collective Bargaining Agreement and its unanimous ratification by membership

IV. EXECUTIVE SESSION

- The Board went into executive session at 7:30pm

The Board Meeting was adjourned at 7:58pm