

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
December 9, 2019

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

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

Minutes: Kevin Kearns called the meeting into session at 6:30 pm.

I. The minutes of the Board meeting held in June 2019 have been accepted by the board.

II. Opening Remarks.

- Kevin Kearns opened up the meeting

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

- 3 SPED open positions Update
 - 1 Hired Sylvia Bartholomew
 - 1 SPED Teacher has been offered a position
 - 1 Still Outstanding
- The Music Teacher position is now open

IV. Executive Directors Report

- None at this time

V. Business Office Report

- Successful 2019 audit. No material findings.
- MMB & MBFA Proposal for a new accounting firm was provided to the board. In the January 2020 meeting we will have both accounting firms present so we can make a decision on the new accounting firm
 - Estimates have been provided lower than our accounting firm

VI. Unfinished Business

- None at this time.

VII. Public Expressions

- No one signed up for Public Expression.

Public Board Meeting adjourned at 7:00 PM.

VIII. Executive Session

- Executive Session was held prior to meeting from 5:00 PM - 6:30 PM