

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
February 11, 2020

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

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

Excused: Dennis Sze.

Minutes: Kevin Kearns called the meeting into session at 6:50 pm.

I. The minutes of the Board meeting held in January 2020 have been accepted by the board.

II. Opening Remarks.

- Kevin Kearns opened up the meeting at 6:50 pm.

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

- 602 attendance
 - 15.7% SPED Students
 - 12% ELL Students
 - 96.5% Free & Reduced Lunch
- Previously identified students in the program are scoring out year after year
 - **Released** - Technology Teacher
 - **Hired** – None
 - **3 Teachers are needed:**
 - Music
 - 3rd grade special education
 - AIS for ELA 3rd – 6th grade
 - Technology

IV. Executive Directors Report

- None

V. Business Office Report

- None

VI. Unfinished Business

- None

VII. Public Expressions

- No parents attended meeting we suspected due to COVID-19.

Public Board Meeting adjourned at 7:40 PM.

VIII. Executive Session

- Executive Session was held directly after the meeting.