



**MINUTES OF THE MEETING OF THE BOARD HELD
September 13, 2022**

Location: Online via Zoom.com

Present: Milca Meyer, Rev. Dr. Michael Carrion, Glenn Corwin, and Kevin Kearns

Excused: Dennis Sze, Aggie Akpalu, and Carlibi Rojas

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:04pm

- I. The **minutes** of the Board meeting held on August 9, 2022 were adopted by the board.
- II. Principal Schiraldi presented the School Leader's Report:

Enrollment

Current Enrollment— 558 Total Students
Special Education – 120 students – 22%
ELL – 76 students – 13.6 %

Staff Updates

New Appointments (as of September 13,2022)
Position
Preschool Teacher – Tanisha Rodriguez
Preschool TA – Janay Moss
Kindergarten Special Education Teacher – Leana Torres
Kindergarten TA – Ashley Rivera
3rd Grade TA – Shanice Howell
6th Grade Teacher – Amanda Santana
8th Grade Math Teacher – Amuel Francis
8th Grade ELA Teacher – Jenni Diaz
7th/8th Grade Science Teacher – Michelle Terchila
K-2 AIS Teacher – Justin Mira
K-2 ELL Teacher – A’Elizabeth Christian-Dilone
School Counselor – Edna Thomas
Parent Coordinator – Loida Montilla

Openings (as of September 13,2022)
Position
1st Grade Special Education Teacher
7th/8th Grade Special Education Teachers
3rd-6th Grade Math AIS Teacher
7th Grade TA
Released (as of September 13, 2022)
Kindergarten Special Education Teacher
1st Grade Special Education Teacher
7th/8th Grade Science Teacher
8th grade ELA Teacher
SETSS Teacher

- Discussed HS plans and Upcoming Renewal date s(below)
- Reiterated goals for enrollment and 5 year financial trajectory
- Discussed how school administration will go about putting a strong STEM program at BAOP

Curriculum and Instruction

- Board focused on the ELL numbers and enrollment numbers
 - Reason given for reduce enrollment numbers: Families moved out of area (pot pandemic)
 - ELL Numbers: Continue to include the incentive in the Lottery to increase ELL students; separate community outreach by the school
- The ELL teachers are currently administering the NYSITELL Assessment to assess the English Language Level of new students whose home or primary language is other than English. Teachers will be administering the iReady Benchmark Diagnostic as soon as classroom laptops are all programmed and distributed to classrooms.

School Celebrations/Events

- Tuesday, August 23rd – All staff returned for Professional Development and classroom set-up
- Wednesday, August 24th – PTO Picnic with food, music and fun - volleyball game (Parents vs. Staff)
- Wednesday, September 7th – Kindergarten Orientation
- Thursday, September 8th – First Day of School
- All students received a \$100 gift card for Kids Town to be used towards their uniforms

- All students received their school supplies from the school and will be receiving a backpack with the school logo

Authorizer Communication

Dates confirmed for Renewal Visit

- In-Person Virtual Visit Date: Wednesday, October 12th
- Virtual Visit Date: Thursday, October 13th
- Potential Public Hearing Date: Wednesday, October 12 or Thursday, October 13th (5:30 PM)
- Board Interview: Thursday, October 13th (8 PM) (Virtual)

Exec Director Update

Ms. Jackvony – Update on Preschool Update

- Pre K School - 18 students ready to begin
- Preview day at the school on Sept 16, 2022
- Sept 19 - First day of Prek

IV. Public Expression

- Ms. Kelly Carpenter - 25 years experience - 6th grade teacher
- She has been in a school where there is such a strong foundation built. The relationship between administration, parents, Students are none like any other school
- I believe that everyone works tirelessly to make this a successful school
- Ms. Carpenter is Pro expansion of BAOP with the high schools
- She has contract concerns. Every person in the school has made it a success ,if we don't agree on a contract we will lose quality teachers

V. Executive Session

The Board voted to adjourn at 7:52 pm and move to Executive Session