BRONX ACADEMY OF PROMISE

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD

October 18, 2022

Location: 1349 Inwood Ave Bronx NY 10452

Present: Rev. Carrion, Kevin Kearns, Carlibi Rojas, Glenn Corwin

Absent: Dennis Sze, Milca Meyer, Aggie Kyerere

The meeting was called to into session at 7:00pm

The minutes of last month's meeting were adopted unanimously by the Board.

Ms. Schiraldi presented the Principal's Report

(Ms. Jimenez/ Ms. Montilla provided translation into Spanish)

Enrollment

Current Enrollment - 555 Total Students

Special Education – 126 students – 22.7%

ELL – 83 students – 15%

<u>Attendance Rate</u>

September attendance rate for total enrollment – 91.4%

September attendance rate for Special Education Enrollment – 91.5%

Staff Updates

- Released
 - SETTS Teacher
 - School Chef
- Hired
 - o Preschool TA Anggie Hernandez
- Positions To Be Filled (Interviews are taking place)
 - o 2 7th/8th Grade Special Education Teachers

- o 3rd-6th Grade Math AIS Teacher
- SETTS Teacher
- o 7th Grade TA
- School Chef

Professional Development

- Friday, October 7th
 - o iReady PD
 - o PowerSchool PD

Curriculum and Instruction

- Grade level teams met with Ms. Arshravan, Ms. Jimenez, and Ms. Schiraldi to discuss how to use the Beginning of the Year Benchmark Assessment data to create their Guided Reading & Guided Math groups.
- Guided Reading and Guided Math groups began October 3rd.

School Celebrations/Events

- Friday, Sept. 16th Pre-K Orientation
- Monday, Sept. 19th First Day of Pre-K -- 18 students
- Wednesday, Sept. 21st K-4th grade Meet the Teacher Night
- Thursday, Sept. $22^{nd} 5^{th} 8^{th}$ grade Meet the Teacher Night
- Monday & Tuesday, September 26th & 27th School Closed for Rosh Hashanah
- Wednesday, October 5th School Closed for Yom Kippur
- Monday, October 10th School Closed Columbus/Indigenous People Day

Authorizer Communication

- Thursday, October 6th Pre-Visit Call with Ms. Hazeley, Schiraldi, Jackvony & Parrino
- Wednesday, October 12th In-Person Renewal Visit
 - Interview with BAOP Leadership Team
 - Classroom visits (3 Teams from the DOE)
 - Virtual Public Hearing
- Thursday, October 13th Virtual Interviews throughout the day with Teachers, TAs and Counselors, as well as Board Interview that evening
- _Tuesday, October 18th Renewal Visit Debrief Laurie Hazeley with the Admin. Team

Executive Director Update – Mrs. Jackvony

- Feedback from Renewal Visit Debrief
- Technology update

Public Expressions:

- Ms. Murphy
- Mr. Fernandez
- Mr. Check
- Others were allowed to speak as well for 2 minutes

The Board Moved to Executive Session at 8:00pm

The Board exited Executive Session at 8:35pm.

The Board adjourned at 8:35pm.