**BRONX ACADEMY OF PROMISE**

**MINUTES OF THE MEETING OF THE BOARD HELD**

**August 13 , 2024**



**Location**: Online via Zoom.com

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

**Absent**: Dennis Sze, Milca Meyer and Agatha Akyere

**Minutes**: Rev. Michael Carrion called the meeting into session at 7:00pm

**I**. The **minutes** of the Board meeting held July 9, 2024 were adopted unanimously by the Board

**Il. Asst. Principal Parrino presented the School Leader's Report**:

***Enrollment***

**Current Enrollment**— 583 Sudents 617 with Pre-K (34)

***Staff Updates***

● Released –

* + None
* Hired –
  + Technology Teacher
  + Operations Assistant
* Positions To Be Filled –
  + Pre-K Teacher, Kindergarten, 1st Grade, 2 6th Grade Gen Ed, 1 6th Grade Sp. ED
  + 1- 7/8 SS/ELA SpED Teacher, 2 Math/SCI

o ENL/SETTS (If Possible)

***Curriculum and Instruction***

* Professional Development Calendar completed for August/September Staff.
  + Social Emotional Learning
  + Response to Intervention
  + Writing Process

***School Celebrations/Events***

* Tuesday, August 20th – Newly hired staff to attend New Staff Meet & Greet and New Teacher Trainings
* Wednesday, August 21st – All staff scheduled to return for the 2024/2025 school year

Thursday, September 5th – First Day of School osed

● July 8th: 12 Month Staff Returned to work

***Board Adopted the 2024-2025 Meeting Dates***

Thursday, September 12, 2024

Tuesday, October 8, 2024

Tuesday, November 12, 2024

Tuesday, December 10, 2024

Tuesday, January 14, 2025

Tuesday, February 11, 2025

Tuesday, March 11, 2025

Tuesday, April 8, 2025

Tuesday, May 13, 2025

Tuesday, June 10, 2025

Tuesday, July 8, 2025

**V. Public Expressions**

* No public expressions offered

***The Board moved into Executive Session at 6:23pm***

***The Board returned to Regular Session at 6:40pm***

***The Board adjourned the Regular Session at 6:41pm***