



**MINUTES OF THE MEETING OF THE BOARD HELD
July 11, 2023**

Location: Online via Zoom.com

Present: Milca Meyer, Glenn Corwin, Carlibi Rojas, Dennis Sze, Rev. Michael Carrion, and Aggie Akpalu and Kevin Kearns

Excused: None

Minutes: Rev. Michael Carrion called the meeting into session at 7:02 pm

- I. The **minutes** of the Board meeting held in June 2023 were adopted.
- II. Principal Schiraldi presented the **School Leader's Report:**

Enrollment

- Current Enrollment— 559 Total Students
- Special Education – 123 students – 22%
- ELL – 89 students – 16%
- June attendance rate for total enrollment – 90%
- June attendance rate for Special Education Enrollment – 89%

Principal Report

- Great news : NYS Board Regents voted to give Bronx Academy of Promise was granted another 5 Years
- Scheduled meeting tomorrow to discuss contract signing with UFT

Staff Updates

- Released –
 - 1 Teacher Assistant
 - 3 Teachers
- Hired –
 - 2 Teacher Assistants
 - Pre-K Teacher
 - 1st grade Special Education Teacher
- Positions To Be Filled –
 - Pre-K Teacher
 - Kindergarten Gen Ed. Teacher
 - Kindergarten Special Ed. Teacher
 - 3rd grade Special Ed. Teacher
 - 5th grade Special Ed. Teacher

- 7th/8th grade Science Teacher
- (2) 7th /8th grade Special Ed. Teachers
- Technology Teacher
- ELL Teacher
- School Counselor
- (2) Teacher Assistants
- School Chef

Curriculum and Instruction

- No New updates since June 2023

School Celebrations/Events

- No New updates since June 2023

Exec Director Update

- Working with the lock company for the existing building - work to be completed by August 31
- Demoing the 3 rooms for Prek on the 2nd floor
- IT Specialist is in the process of remove cabling
- Bathroom will be completed in the next weeks
- Moved 19 classrooms for the next school year
- ARP funding was reviewed with Candace Greene - CSBM

IV. Public Expression

- No sign ups

V. Executive Session

The Board voted to adjourn at 7:16 pm and moved to Executive Session