



**BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
December 10, 2024**

Location: Online via Zoom.com

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

Excused: Dennis Sze, Carlibi Rojas, and Agatha Akyere

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:05pm

I. The minutes of the Board meeting held in November 2024 were adopted by the board.

II. **Opening Remarks** - Rev. Dr. Michael Carrions

III. **Principal Nicholas Parrino presented the School Leader's Report**

A. Total Enrollment—611 Students 663 Total with Pre K +2 (52)
+8 November, +6 October, +17 September
Special Education – 126 students – 21% -5 students 2 8th left and 3 declassified
ELL – 137 students – 23% unchanged
Attendance for November: ALL Students: 90% SpED Students 89%
Principal indicated reasons for the % decrease in SPED: 3 declassified, 2 moved out of state

B. Staff Updates

- Released –
 - a) Operations Associate
- Hired –
 - a) Guidance Counselor (Leave Replacement) Ms. Alexander
 - b) 2nd Grade Gen. Ed: Ms. Rabeje
- Positions To Be Filled –
 - a) Kindergarten Gen. Ed, 6th Grade Gen. Ed
 - b) 7/8 SS/ELA SpED Teacher, Math/SCI

Principal Comments:

- Short meeting due to 8 days between previous meeting
- New hiring platform being used called R12 - 6 month free Positive with using R12 is Background Check included, and they confirm certified teachers in advance.

C. School Updates

- Thanksgiving Food Drive & Giving Tree Toy Drive
 - a) 30 Families for Food Drive
 - b) Over 80 Students: Toy Drive

D. School Celebrations/Events

- 11/28 to 11/29: Happy Thanksgiving School Closed
- 12/6: Staff Holiday Mixer: 2 PM to 6 PM The Alley Pizzeria & Lounge
- 12/12: Parent Breakfast Club: CBO Presentation with Mr. Carrow

- 12/12: PTO Event @ Night Gingerbread House Building / Literacy Hallway Decorating
- 12/17: BAOP Holiday Concert 6:00 PM (Glee Club Families & Staff)
- 12/18: Judging of the Hallways
- 12/20: Half day 12/21 to 1/1: School Closed: Happy Holidays

IV. Executive Directors Report

A. Voted Unanimously on the below 2 items

- BAOP Board voted unanimously to the creation of the leaseholder condo agreement and the Initial cost -- \$5,500 with a scheduled cost of \$12,000.00
- BAOP Board voted unanimously to begin the discussion for extending of the lease to 30 years rather than 20 years

V. New Building

A. None at this time

VI. Business Office Report

A. None at this time

VII. Unfinished Business

A. None at this time

VIII. Public Expressions

A. None at this time

Meeting was adjourned at 7:30pm