

# BRONX ACADEMY OF PROMISE CHARTER SCHOOL

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD

January 16, 2024

*(Held by zoom.com per emergency protocols due to inclement weather.)*

**Members Present:** Rev. Michael Carrion (Chairman), Kevin Kearns (Treasurer), Carlibi Rojas, Glenn Corwin

**Members Excused:** Milca Meyer, Agatha Akyere, Dennis Sze

**Also Present:** Denise Schiraldi, Catherine Jackvony, Nicholas Parrino, Ms. Arshravan, Ms. Jimenez, Ms. Osias, Ms. Giblin, Ms. Rivera, Ms. Greene

### **I. INTRODUCTION**

Meeting was called into session by Chairman Carrion at 7:02pm.

**The Minutes of the December 12<sup>th</sup> meeting were unanimously approved by the Board.**

### **II. PRINCIPAL'S REPORT**

Ms. Schiraldi delivered the Principal's Report:

#### **Enrollment**

Current Enrollment— 626 Total Students

- Pre-K: 46 Students
- K to 8: 580 Students

Special Education – 134 students – 23%

ELL – 86 students – 15%

#### **Attendance Rate**

December attendance rate for total enrollment – 90.4 %

December attendance rate for Special Education Enrollment – 89.5 %

### **Staff Updates**

- Released –
  - 6th Grade
- Hired -
  - TA for Lunchroom/Classroom
- Positions To Be Filled – (Interviews are taking place)
  - 3rd Grade Sp. Ed Teacher
  - Kindergarten Sp. Ed Teacher
  - 6<sup>th</sup> Grade TA
  - 7th Grade TA

### **Curriculum and Instruction**

- Mid-Year Benchmark Assessments in Reading, Writing and Math are currently being administered.
- Teacher and TA formal observations and evaluations continue to take place.
- Mrs. Arshavan and Mrs. Jimenez continue to meet with grade level teams for weekly coaching meetings and Data Teams. They also visit classrooms to offer constructive feedback and model best practices when needed.
- Ms. Giblin has been meeting one on one with teachers to share strategies that could be implemented in their classrooms to best support their students with IEPs and struggling students. She will continue to visit classrooms and work with those who need additional support. Bimonthly PD meetings with ICT teacher teams continue to take place.

### **School Celebrations/ Upcoming Events**

- Tuesday January 2nd - Students/Staff returned from winter break.
- Wednesday, January 10<sup>th</sup> – 8<sup>th</sup> grade parent meeting regarding all senior activities and dues.
- Thursday, January 11<sup>th</sup> – Parent Breakfast Club
- Monday, January 15<sup>th</sup> – School Closed in observance of Martin Luther King Day

### **III. PUBLIC EXPRESSIONS**

There were no public expressions.

### **IV. EXECUTIVE SESSION**

**The Board voted unanimously to move into Executive Session at 7:17pm**

The Board returned to open session at 7:44 pm.

**The Board unanimously voted to grant the landlord/developers request to increase annual rent on the new building by \$1.50/sq. ft. to facilitate the permanent financing of the project.**

**The Board voted to adjourn at 7:47 pm.**