# **BRONX ACADEMY OF PROMISE**

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

# **JANUARY 10, 2023**

**Location**: Online via Zoom.com

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

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

<u>Minutes</u>: Kevin Kearns called the meeting into session at 7:05 pm. The minutes of the prior meeting were unanimously approved and adopted by the Board.

# Ms. Schiraldi delivered the Principal's Report:

# **Enrollment**

Current Enrollment - 560 Total Students

Special Education – 127 students – 22.6%

ELL - 85 students - 15.1%

## **Attendance Rate**

December attendance rate for total enrollment – 89.7%

December attendance rate for Special Education Enrollment – 89.1%

#### Staff Updates

- Released
  - o Kindergarten Teacher
  - o Kindergarten TA
- Positions To Be Filled (Interviews are taking place)
  - o 2 7<sup>th</sup>/8<sup>th</sup> Grade Special Education Teachers
  - o 3<sup>rd</sup>-6<sup>th</sup> Grade Math AIS Teacher

#### **Professional Development**

- Teachers have been receiving individual and grade level coaching in Math & ELA weekly from the coaches.
- Ms. Giblin has been meeting with the special education and general education co-teachers from the ICT classrooms twice a month for P.D. workshops.

#### **Academic Achievement Measures**

- Data Teams continue to focus on the skills each grade level had identified as being most needed in both ELA and Math.
- Mid-Year Fountas & Pinnell Benchmark Assessments began on January 3, 2023
- Mid-Year Math Readiness Assessment began January 10, 2023
- Mid-Year iReady Diagnostic had begun being administered.

## **Curriculum and Instruction**

After school tutoring for K-8<sup>th</sup> grade students in ELA and Math will begin on January 18th. It will
run from 3:30 p.m. - 4:30 p.m. Monday through Thursday until April 4, 2023. We will have one
class of approximately 20-25 students on each grade level. Students will be chosen by the grade
level teachers.

## School Celebrations/Events

- December 21st PTO Bake Sale during lunch periods
- December 22<sup>nd</sup> Glee Club presented their Holiday Sing Along to all classes throughout the day, as well as a live streamed presentation to the residents of a local Nursing Home
- December 23<sup>rd</sup> Half Day and start of Winter Break School Closed December 26<sup>th</sup>-January 2<sup>nd</sup>.

<u>Update from Mr. Parrino</u> – Discussed the activities of the basketball team

#### Executive Director Update - Mrs. Jackvony

Discussed ongoing discussions regarding Renewal/Status of High School

## **Public Expressions:**

• 5 members of the teaching staff spoke publicly and gave their opinion regarding the current collective bargaining process.

# The meeting adjourned at 8:10pm

#### **Enrollment**

Current Enrollment—589 Total Students

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Special Education – 122 students – 20.7%
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#### **Attendance Rate**

March Attendance Rate for Total Enrollment - 94.6 %

February Attendance Rate for Special Education Enrollment – 93.7 %

## **Staff Updates**

- Released
  - o 6<sup>th</sup> grade Leave Replacement/K-2 ELL Teacher
- Hired
  - o Operations Associate Ms. Valdez
  - We are still looking to hire for the following positions
    - o 7<sup>th</sup>/8<sup>th</sup> Grade Special Ed. Teacher
    - o 8<sup>th</sup> Grade Math Teacher
    - o K-2 ELL Teacher

## **Academic Achievement Measures**

- NYS 3<sup>rd</sup> 8<sup>th</sup> grade Math Assessments were administered on Tuesday, April 26<sup>th</sup> & Wednesday, April 27<sup>th</sup>
- Teams of teachers, together with Ms. Schiraldi, Ms. Jackvony, Ms. Arshravan and Dr. Jane
   Spielman worked to score the NYS Math Assessments in grades 3-8 at the Marriott Hotel in the Bronx.

# **School Celebrations/Events**

- Wednesday, April 13<sup>th</sup> 7<sup>th</sup> grade Parent workshop on the H.S. Process
- Thursday, April 14<sup>th</sup> 3<sup>rd</sup> quarter report cards went home
- April 15<sup>th</sup> April 22<sup>nd</sup> Spring Break
- Friday, April 29<sup>th</sup> Parent Workshop Building Positive Relationships with Your Child
- Wednesday, May 4<sup>th</sup> 8<sup>th</sup> grade Parent Meeting on upcoming 8<sup>th</sup> grade activities
- Monday, May 9<sup>th</sup> Friday, May 13<sup>th</sup> Staff Appreciation Week

#### **Authorizer Communications**

- May 6<sup>th</sup> Pre-visit call ... Schiraldi, Jackvony and Parrino with Laurie Hazely.
- June 1<sup>st</sup> Pre-renewal visit.

# III. Assistant Principal Report

- Mr. Parrino provided and update
- Recent increase in students testing positive for Covid
- Following DOE protocols; low staff transmission
- Girls volleyball team began season of Friday
- Board meeting will be held in person starting June 10<sup>th</sup>
- Board voted unanimously to meet June 7th

## **IV. Academic Director Report**

- Ms. Jackvony Update on Renewal Process
- ELL % item of focus for renewal package
- Expectations for visit on June 1st
- ACR report due Friday
- Pre-K application; submitted budget; waiting for visit; 18 seats

# **V. Public Expressions**

• No public expressions offered

The Board moved into Executive Session at 7:21pm

The Board returned to Regular Session at 8:20pm

The Board adjourned the Regular Session at 8:21pm