

**BRONX ACADEMY OF PROMISE  
MINUTES OF THE MEETING OF THE BOARD HELD  
April 12, 2022**

**Location:** Online via Zoom.com

**Present:** Carlibi Rojas, Rev. Michael Carrion, Kevin Kearns, and Dennis Sze

**Excused:** Agatha Akyere, Milca Meyer

**Minutes:** Kevin Kearns called the meeting into session at 7:06pm

I. The **minutes** of the Board meeting held March 9, 2022 were adopted unanimously by the Board

II. **Principal Schiraldi presented the School Leader's Report:**

**Enrollment**

Current Enrollment—589 Total Students

Special Education – 122 students – 20.7%

ELL – 75 students – 12.7%

**Attendance Rate**

March Attendance Rate for Total Enrollment – 94.6 %

February Attendance Rate for Special Education Enrollment – 93.8 %

**Staff Updates**

- Released – 8<sup>th</sup> Grade Math Teacher
- Hired –
  - 2<sup>nd</sup> Grade Teacher – Jennifer Depippo
  - Chef – Brian Rodriguez
  - 6<sup>th</sup> grade Leave Replacement/K-2 ELL Teacher
- We are still looking to hire for the following positions -
  - 7<sup>th</sup>/8<sup>th</sup> Grade Special Ed. Teacher
  - Operations Associate (1)
  - Custodian

**Academic Achievement Measures**

- NYS 3<sup>rd</sup> – 8<sup>th</sup> grade ELA Assessments were administered on Tuesday, March 29<sup>th</sup> & Wednesday, March 30<sup>th</sup>

- Teams of teachers, together with Ms. Schiraldi, Ms. Jackvony, Ms. Jimenez and Dr. Jane Spielman worked to score the NYS ELA Assessments in grades 3-8 at the Marriott Hotel in the Bronx.

### **School Celebrations/Events**

- Wednesday, March 9<sup>th</sup> & Monday, April 11, 2022 –Vision Screening by Eyes on Education
- Wednesday, March 16<sup>th</sup> – 6<sup>th</sup> – 8<sup>th</sup> grade Parent Meeting
- Thursday, March 17<sup>th</sup> – Parent/Teacher Conferences – 433 parents attended (75%)
- Thursday, March 24<sup>th</sup> & Friday, March 25<sup>th</sup> – Math Parent Workshop, *Helpful Strategies to Support Your Child* conducted by Ms. Arshkavan
- Friday, April 1<sup>st</sup> – 2022/2023 Lottery (693 applicants, 40 already enrolled)
- Monday, April 11<sup>th</sup> – PTO Event – Voting
- Tuesday, April 12<sup>th</sup> – *Kindergarten Rodeo* ... Registration/Screening

### **Authorizer Communications**

- May 6<sup>th</sup> – Pre-visit call ... Schiraldi and Jackvony with Laurie Hazely; preparing with help of Pasek Consulting
- June 1<sup>st</sup> – Pre-renewal visit.

### **BAOP Sports Update**

- Mr. Parrino – DASA policy update
- Successful end to basketball season – first post pandemic
- June 30<sup>th</sup> deadline on budget, including new Pre-K budget
- MMB to conduct audit this year (Sept 12<sup>th</sup> official audit)

### **Business Update**

- Candace Greene & CSBM delivered quarterly summary
- Finalizing 990
- CSBM provided traditional summary

### **III. Consultant Updates**

- Ms. Jackvony – notified that we are authorized for 1 class for Pre\_K; reviewing facilities options for 18 children
- Discussions regarding High School continue- brand will amplify our traditional K-8 branding
- PTO Executive Board formed; election held April 11<sup>th</sup>; First meeting May 6

#### **IV. Public Expressions**

- No public expressions given

#### **V. Executive Session**

- The Board voted to move into Executive Session at 7:52pm
- The Board returned to regular session at 8:51pm

***The Board voted to adjourn at 8:52 pm.***