

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
October 23, 2019

Location: Bronx Academy of Promise, 1349 Inwood Avenue, Bronx, NY 10452

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Carlibi Rojas, Dennis Sze, Agatha Akyere

Excused: Milca Meyer, Agatha Akyere

Minutes: Rev. Dr. Michael Carrion called the meeting into session at 7:10 pm.

I. The minutes of the Board meeting held in September 2019 have been accepted by the board.

II. Opening Remarks.

- Rev. Dr. Michael Carrion opened up the meeting

III. Principal Coach Schiraldi presented the School Leader's Report:

- Principal reviewed all necessary documents that were submitted prior to the October 1st deadline regarding NYC DOE Reporting Requirements for 2019-2020.
- No departures or hires. School looking to hire 2 Special Education Teachers.
- Principal working with Dan Pasek consulting regarding charter revision and expansion.
- School Violence and Mental Health Workshop provided to the whole staff on October 4th.
- Teacher and Teacher Assistant observations began in October.
- ELA, Math & Humanities Coaches gave their reports regarding their daily/weekly responsibilities.

IV. Business Office Report

- Business Office and CSBM reported on monthly and yearly financials. Outlined how the school's financials as well as compared "Actual to Budgeted" Line Items. Ms. Greene gave options on selecting new auditing firms as well as 401K providers.

V. Unfinished Business

- BAOP is looking to get confirmation from the DOE on our efforts to expand the school (approx. 400- K-8). The BAOP board members get confirmation prior to executing the contract for the building project

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 8:20 PM.

VII. Executive Session

- Executive Session concluded at 9:50 PM.