



**MINUTES OF THE MEETING OF THE BOARD HELD  
November 14, 2023**

**Location:** In Person

**Present:** Milca Meyer, Kevin Kearns, Carlibi Rojas, and Aggie Akpalu

**Excused:** Dennis Sze, Rev. Michael Carrion, and Glenn Corwin

**Minutes:** Kevin Kearns called the meeting into session at 7:30 pm

- I. The **minutes** of the Board meeting held in October 2023 were adopted.
- II. Asst. Principal presented the **School Leader's Report:**

**Enrollment**

- Current Enrollment— 581 Total Students with Pre-K626
- Special ED's 22.6% - 126
- ELL 84 Students - 15%

**Staff Updates**

- Released –
  - 7th Grade T/A
  - Pre-K Teacher
- Hired
  - Pre-K Teacher: Ms. A. Ward
  - 7/8 Special Ed. Teacher (Math/Sci): Mr. P. Devieux
  - 6th Grade Teacher: Ms. S. Stockhausen
- Positions To Be Filled – (Interviews are taking place)
  - 7th Grade TA
  - Kindergarten Sp. Ed Teacher

**Curriculum and Instruction**

- Formal Observations and evaluations - Continue throughout the year
- Data Team Assessment- Being administered by Mrs. Arshravan and Mrs. Jiminez
- Implementation of SDI in the classrooms are in progress

**School Celebrations/Events**

- BAOP Board would like to have a calendar of events so we can plan to attend more events throughout the year

**Exec Director Update**

- Building activity is still in progress; This upcoming Thursday, November 16, 2023. There will be a walk through of the building that we will share.
- Preliminary discussion on the detailed planning (square footage distribution etc...)
- Ques: What are the taxes on the New building? This is still being worked out. We need to have follow-up discussions

**Business Report**

- The ESSER report was reviewed during the board meeting
  - This outlined the fund amount and how we plan to use the funds and what are the key focus areas for using these funds.
  - Examples of using the funds for learning lost and ways we can improve
  - Survey to be online to obtain feedback from the community
- Ques. Is there a deadline of when the funds have to be used? Ans. September 2024
- Audit went very well. We got feedback that we did a great job with compliance

**IV. Public Expression**

- None at this time.

**V. Executive Session**

The Board voted to adjourn at 8:20 pm.