

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
November 12, 2019

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

Present: Michael Carrion, Kevin Kearns, Carlibi Rojas, Dennis Sze, Aggie Akpalu

Excused: Milca Meyer

Minutes: The meeting was called into session at 7:20 pm by Kevin Kearns

I. The minutes of the Board meetings held in September and October were deferred due to Secretary's absence

II. Chairman Carrion announced that CEO Jackvony had submitted her resignation officially to the school and extended his thanks and appreciation to her for her extraordinary commitment to and achievements at the school over many years.

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

Enrollment/Attendance

Current Enrollment—601 students; October Attendance Rate – 97.7%

SPED % 15.8%

ELL % 11.6%

Free & Reduced Lunch – 96.6%

Staff hiring

School is looking to hire 3 SPED teachers

Staff Development

Kimberly Wright has been scheduled to present a Diversity Training Workshop on Friday December 6th in the afternoon. This is a supplement to the Diversity Training given by Christian Edmundsen in August.

The Board set Monday December 9th as the date for a discussion meeting with the full staff of the school. The purpose is to field direct comments from the teaching and non-teaching staff to assess professional life and culture at the school.

Charter.

The School worked with Dan Pasek consulting on its Charter Revision package. All documents relating to the proposed expansion were submitted to the authorizer on November 1st.

IV. Public Expressions.

There were no public expressions.

The Board voted to adjourn at 8:05pm.