

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
October 24, 2017

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

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

Excused: N/A

Minutes: The meeting was called into session at 7:10 pm by Kevin Kearns

I. The minutes of the Board meeting held on September 12 have been accepted by the board.

II. Opening Remarks.

- Welcome address

III. Principal Jackvony presented the School Leader's Report:

- BAOP Enrollment 581. 84 Special Education Students
- Charter Renewal was sent on 10/2. An additional request was made to send the redline renewal document
 - Board wanted to confirm whether this additional request was part of the requirements from the DOE. Principal Jackvony responded that the original CLEAN copy submission was the required. This was a separate request from DOE and is not part of the list of required documents for Charter Renewal
- Review ELA/Math Test Results
 - 2016-2017 Highlights
 - ELA Proficiency almost doubled since 2013- 2014 from 12% to 22%
 - Math % doubled since 2013-2014
 - Overall increases in both ELA/Math every year from 2013-14 through 2016-17. In addition to the BOAP increases in these areas, we continue to surpass CSD 9, NYS, NYC.
- BAOP Concerns with Special Education process - Committee for Special Education
 1. **Lengthy timeframes for classification of special Education Students** - 30 Students awaiting evaluation.
 2. **Responses at all levels are delayed** - A student evaluated in January 2017 had the first meeting for their classification on October 2017. A full school year after the evaluation took place.
 3. **Improvements in the evaluation process** - BAOP Administration would like additional consideration to be made by the Committee for Special Education. Teacher and school input should be part of the decisions making of an IEP. Currently, we are seeing that only the test results are being used to make

decisions about the student's placement and IEP development.

BAOP Business

- I. Board Unanimously voted on the distributed Succession Plan
- II. Board Unanimously voted on the distributed BAOP Charter School Code of Ethics
- III. Board Unanimously voted on the distributed BAOP Amended and Restated Bylaws of Bronx Academy Of Promise Charter School

The following items will be reviewed during BAOP Executive Session

- I. Possible Organization Structure Revision
- II. School Leader Evaluation
- III. Interview of new Board Members - Stephen Mayo
 - A. Board Unanimously voted to add Stephen Mayo as a new board members

IV. Business Office Report

- A meeting to be held to review the auditor's report. Meeting Time Frame will be distributed for all to join.

V. Unfinished Business

We continue to reach out to the contractor about the progress of the gym. Several discussions occurred in the last 2 weeks occurred with Q to obtain

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 9:30 PM

VII. Executive Session

Executive Session concluded at 10:00 PM

Board approval to engage in litigation concerning the HR Personnel matter discussed at today's board meeting.