

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
November 14, 2017

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

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

Excused: Dennis Sze

Minutes: The meeting was called into session at 7:13 pm by Kevin Kearns

I. The minutes of the Board meeting held on October 24 have been accepted by the board.

II. Opening Remarks.

- Welcome address - Announcement about Charter Renewal visit

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

- BAOP Enrollment 586.
- November Submission to DOE: Independent Audit, Annual Report, Staff Fingerprint, BAOP Fire and Bus Drill Dates

IV. Business Office Report

- Audit Results were all favorable.
- Increase in Assets from FY16
- Current Liabilities increases by approx. 40%

V. Unfinished Business

- Board reviewed a draft succession plan and the committee hiring process during the November 14th meeting

VI. Public Expressions

- No one signed up for Public Expressions

Public Board Meeting adjourned at 7:30 PM

VII. Executive Session

Executive Session concluded at 8:30 PM