

**BRONX ACADEMY OF PROMISE**  
MINUTES OF THE MEETING OF THE BOARD HELD  
July 18, 2017

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

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

Excused: Carlibi Rojas, and Dennis Sze

Minutes: The meeting was called into session at 7:05 pm by Kevin Kearns

I. The minutes of the Board meeting held June 20th 2017 have been accepted.

II. Opening Remarks.

- Welcome address

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

- BAOP Summer School 137 Students
- Summer school included new incoming kindergarteners
  - Board Chair Rev. Dr. Michael Carrion Question: The reason behind including Kindergarteners in the summer camp -
  - Answer: This originated from observing that in the past years 2nd grade students were retained and the board and administration observed that putting in place improvements for kids coming into the school in kindergarten. The decisions made is to include them in the summer camp so they can be acclimated to the BAOP school and Academic Environments
  - Board Chair Rev. Dr. Michael Carrion Question: Please provide the replacement plan for faculty that were released and resigned  
Answer: Interviews and Demo lessons for potential staff are underway
    - Large pool of resumes received from various recruiting sites
    - Columbia College Teachers College - Aggie to review contacts she has at Teachers College and let principal Jackovny
  - Board Member Milca Meyer - How can we get access to the Job postings?  
Answer: School Spring, Indeed, jobs@bronxacademy.com
  - [Milca to follow-up with Celeste Wallace to add URL for doing add the Career Opportunities section to the current website.](#)
    - Board advises with our revamping of the school website - we update the BAOP website to include a Career Opportunities section
  - Board Chair Rev. Dr. Michael Carrion brought up a concern that BAOP and FLAX should have a formal practice from communicating staff that have moved from one school to another. This is good business and community practice.

IV. Business Office Report

**Comment [1]:** Milca to follow-up with Celeste Wallace to add URL for doing add the Career Opportunities section to the current website.  
+milca96@gmail.com  
\_Assigned to Milca Meyer\_

- No new Budget items to discuss

#### V. Unfinished Business

1. Q - Construction activities needed need to be aligned with Q
2. Board Retreat - Tentative Schedule for Friday, August 4, 2017 - Kevin to follow-up with Paul Oneil and Dan Pasek

#### Marketing/Development - Tano Communications

- Website revamp - Updates to the website are in progress.
- BAOP Presence - Email was sent for more details about the Board members. Board to reply with the details
- Board Members - Fundraising Goal is being discussed for the Board. We will add to the agenda for next Board meeting to set a goal
- \* Resource Development/Fundraising - What type of categories of funding opportunities are we looking for ?
  - Monetary, Volunteers, Technology, and Workshops etc..
- BAOP Anniversary Gala - Planning efforts underway to celebrate 10 Years of school leadership
  - Tano Communications to have follow-up with the Chair of the Board and present a more detailed plan for this Gala.

#### VI. Public Expressions

- N/A

Public Board Meeting adjourned at 8:50 PM

#### VII. Executive Session

Executive Sessions was not held today.