

**BRONX ACADEMY OF PROMISE**  
MINUTES OF THE MEETING OF THE BOARD HELD  
September 12, 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, Carlibi Rojas, Dennis Sze and Agatha Akyere

Excused: N/A

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

I. The minutes of the Board meeting on held Aug 4<sup>th</sup>, 2017 were unanimously accepted by all board members.

II. Opening Remarks.

- Welcome address by Rev. Dr. Michael Carrion

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

- Attendance was at 588 Students with an attendance rate of 92.2%
- NYC School Survey Report was distributed, and NYC DOE measure:
  - Rigorous Instruction, Collaborative Teachers, Supportive Environment, Effective School Leadership, Strong Family-Community Ties, Trust
- BAOP staff returned to school to prepare with a seven day professional development that included topics such as
  - Teambuilding/School Partnerships
  - Building Writing in the Classroom
  - Guided Math
  - Presentation of Mini-Workshops
  - Classroom Set-up
  - Grade Level meetings and planning

IV. Business Office Report

- Developer working on the permits to lay Asphalt for the parking lot.
- Board adopted the 2018 budget. Dennis motioned, Rev. Second. All in favor

V. Unfinished Business - NA

VI. Public Expressions – A kindergarten parent was asking about the school app, and how communications go out to the parents.

VII. Executive Session

BAOP Board moved to Executive Session.