

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
February 13, 2018

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Carlibi Rojas, Agatha Akyere

Excused: Dennis Sze, Milca Meyer

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

I. The minutes of the Board meeting held on January 9, 2017 were unanimously approved by the Board

II. Principal Jackvony presented the **School Leader's Report:**

Enrollment/Attendance

Current Enrollment—601 students; January Attendance Rate – 96.7%

Authorizer Communications

On January 25, 2018, the school received the NYC DOE Renewal Report and was asked to review for possible factual edits. The Renewal Report was expected to be returned to the NYC DOE by Monday, January 29, 2018. The school complied with this deadline.

A phone conference call was held on Monday, Feb. 5, with the Chancellor's office to discuss the office's recommendation for renewal

Professional Development

A team building workshop was held on Friday, Feb. 2, 2018 for the entire staff of BAOP to build on the cohesiveness that began with the August 2018 Professional Development activities.

Consultants

An annual review was conducted by Garber Consulting to post E-Rate application of 2018-19 academic year.

Curriculum/Academics

January monthly celebrations surrounding the "We Are Mathematics" theme were held as follows: "A Day Without Numbers" was held on Friday, Feb 2, 2018, as a culminating activity for the monthly Math theme.

Fountas and Pinnell mid-year assessments were administered and are in the process of being analyzed for academic progress.

ELA and Math Mock Assessments were administered and are in the process of being analyzed for grade goals in Data Team meetings

III. Business Office Report

Mr. Kearns presented a summary of the CSBM report for December 2016, which marks the midpoint in the school's fiscal year.

- Revenue for the year is tracking approximately \$300,000 lower than budgeted, due to headcount being lower by appx. 20 students during the first 6 months of the FY>
- Overall expenses for the first half of the year were broadly in line with the School's original budget.
- The school is projecting a small Change in Net Assets surplus for the full year.

IV. New Business.

No new business discussed.

V. Old Business.

No old business discussed.

VI. Public Expressions.

There were no public expressions.

The Board voted to adjourn at 8:20pm.