

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
August 4, 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 3:20 pm by Kevin Kearns

I. The minutes of the Board meeting on held July 18th 2017 were unanimously accepted by all board members.

II. Opening Remarks.

- Welcome address by Kevin Kearns

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

- Summer School recently concluded. Attendance was at 150 Students and the incoming kindergarten was very happy to be welcomed to BAOP.
- Spoke to Kiu about paving the building (Temporary space for the gym instead of the roof). We've asked him to expedite as much as possible and we appreciate completion prior to school start.
- Met with Bed Stuy New Beginnings about the Guided Math program. BAOP recently adapted Guided Math Program and the meeting was to get lessons learned for a school that is currently using the methodology. One of the tools Bed Stuy New Beginnings recommended using Datamate. Datamate compiles test questions to get better data assessment results for math throughout the year.
- Datamate company is presenting to the school to review how BAOP can use. Board Member Milca Meyer recommends that one of the board members attend the vendor review meeting. Principal Jackovny will inform the board when this meeting will occur.
- BAOP is actively hiring for the Open positions and recently hired 7th and 8th Grade Science. 7th and 8th grade ELA Teachers

IV. Business Office Report

- Treasurer Kevin Kearns handed us the BAOP budget. Board members are provided the report to review. Finance Committee will be held to review and details and provide feedback.

V. Unfinished Business - NA

VI. Public Expressions

Parent would like to have an update on the Gym - BAOP resounded that the contractor for this building has indicated delays in getting the gym setup. We've asked him to expedite as much as possible and we appreciate completion prior to school start.

Public Board Meeting adjourned at 3:45 PM

VII. Executive Session

BAOP Board moved to Executive Session.