

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
December 21, 2017

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

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

Excused: Milca Meyer

Minutes: The meeting was called into session at 7:15 pm by Kevin Kearns

I. The minutes of the Board meeting held on November 14 have been accepted by the board.

II. Board Members toured the school to observe the holiday decorations.

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

- BAOP Enrollment very good.

IV. Business Office Report

- All activities were all favorable, no extraordinary items.

V. Unfinished Business

- Continue to contact landlord to build the gym.

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