

BRONX ACADEMY OF PROMISE
MINUTES OF THE MEETING OF THE BOARD HELD
January 9, 2018

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

Present: Rev. Dr. Michael Carrion, Kevin Kearns, Carlibi Rojas, Stephen Mayo

Excused: Dennis Sze, Agatha Akyere

Minutes: The meeting was called into session at 7:40 pm by Kevin Kearns

I. The minutes of the Board meeting held on December 11, 2017 were unanimously approved by the Board

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

Enrollment/Attendance

Current Enrollment—602 students; December Attendance Rate – 96.9%

Authorizer Communications

The school submitted the required documents relating to the newly elected school board member, Stephen Mayo to the authorizer on December 1, 2017. The school received positive verbal communication, on January 9, 2018, as to the approval for board membership for Mr. Mayo.

As per the suggestion of our authorizer during our renewal visit--we can request to add to our lottery preferences to include Special Education and ELL students in addition to our already included sibling preference. The Board agreed to work with School leadership to establish mechanisms to expand to implement these preferences.

Professional Development

Ms. Schiraldi and Ms. Arshravan will conduct ELA and Math mini-workshops with the new 2017-2018 staff to review the procedures used to assess the ELA and Math mock assessments.

Academic Achievement Measures

Fountas and Pinnell mid-year ELA assessments are in the process of being administrated in all grades K-8.

Mock ELA and Math Assessments in grades 3-8 are in the process of being administrated within the next two weeks.

School Celebrations/Events

Thursday, January 4 and Friday, January 5—Snow days

III. Business Office Report

Board discussed the potential of moving the School's accounts to a local community bank to enhance the school's profile and lender leverage.

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.