

Board of Trustees Meeting

September 16, 2019, 5:30-7:30

Location: Beverly Falk's House

4601 Henry Hudson Parkway apt 1A at 246th Street

In attendance: Melissa Serano, Beverly Falk, Gil Schmerler, Ariel Behr, Yasmin Morales, Martha Andrews, Sasha Wilson

1. Renewal process and updates (Martha, Sasha and Gil)- 10 minutes

Representatives from the Charter School Office, Stephanie Mendez and Laurie Price, will visit BxC for 2 full school days- November 19 and 20. Their visit will include meeting with the Board and facilitating a public hearing on November 19.

2. Academic Performance, Charter Goals, and Action Plan review (Martha)- 20 minutes

We looked at overall data from the past 4 years of our charter term and dug specifically into the math data. We discussed the new math instructional framework which involves 90 minutes of math instruction in every class and new curriculum material. We also discussed the progress our Special Education and ENL students have made.

3. Co-Director Evaluation (Martha, Gil, and Ariel)- 30 minutes

We discussed the results of the annual evaluation of Martha and Sasha.

4. UFT Contract update and finance update (Sasha and Martha)- 10 minutes

UFT contract negotiations continue, but economics have been concluded.

5. Calendar for the year (Martha)- 10 minutes

Gil offered to host an off-site location to video conference into board meetings.