

Bronx Community Charter School
Board of Trustees Meeting
October 21, 2017

Participants: Noah Doyle, Melissa Serrano, Gil Schmerler, Michael Akavan, Ariel Behr, Sasha Wilson, and Martha Andrews

Minutes:

1. Dashboard questions/updates- discussion of assessment data and discussion of screening of documentary at City College
2. Interview with Vijay Kurkul, potential board member; vote to approve Vijay's participation.
3. Finance and audit report
4. Discussion with Dini Von Mueffling regarding her firm's proposal for 6 months of PR work; vote to approve proposal and move forward.
5. Closed session re: executive compensation
6. Visit to the Bronx River Museum celebration