

Bronx Community Charter School

Board Meeting

October 11, 2013

Attendance: Ariel Behr, Daniel Osorio, Robert Jain, Beverly Falk, Stephanie Woo, Matha Andrews, Cynthia Rogers

Minutes: Minutes from June 10, 2013 meeting were approved, adding an addendum that the fiscal year budget was also approved by a vote after the June 10th meeting.

Updates: (see attached) Ed Valeriano moved to Geneva, Switzerland this past summer and will no longer be a Board member.

UFT: Final negotiations will happen the week of October 15th. The major focus: salary, increases, and work rules.

State Test: (see attached data report): The grade for the DoE report is due soon.

Education Committee: A suggestion was made for the education committee to meet in November with Laurie Pendleton.

Opening Activities: Bronx Community Charter hosted an all-school opening museum in the newly opened facility. In attendance were Board members, soon-to-be City Councilmember Andrew Cohen, State Assemblymember Mark Gjonaj, Donna Drayton from the office of State Senator Ruth Hassell-Thompson, CEO the NYC Charter Schools Center James Merriman, DoE cohort leader Rick Larios, and parents and friends of Bronx Community Charter. The entire school was turned into a museum with students from every grade as the docents.

Next meeting: The next Board meeting will be on Wednesday, November 13, 2013 at 5 pm.

Respectfully submitted by Cynthia Rogers