

**Bronx Community Charter School
Board Meeting
October 17, 2012**

Attendance: Ariel Behr, Greg Lobo-Jost, Robert Jain, Angel Crespo, Beverly Falk, Ed Valeriano, Roo Rogers, Cynthia Rogers, Rick Larios (DoE), Martha Andrews, Sasha Wilson

Agenda: The regular Board meeting will be immediately followed by a parent meeting and then a public hearing. Rick Larios from the Dept. of Education will sit in on the Board meeting and run the following parent meeting.

Updates:

- **Action Plan** (see handout): The Action Plan for 2012-13 has a goal to improve student achievement and growth as measured by the New York State tests. There are three distinct parts of the plans: 1. Fostering a culture of high expectations and accountability; 2. Sharpening the focus on data; 3. Implementing instructional shifts in literacy. Board member Beverly Falk is working with Sasha and Martha on how to align BxC curriculum with state standards. An early draft of this Action Plan was shared with BxC parents on Curriculum Night.
- **Finance Report:** BxC received a clean audit, and currently has assets of \$2.6 million.
- **Facility Report:** The roof has been set and plumbing risers are being installed on the new building.

At the request of Mr. Larios, the Board went into Executive Session and discussed the renewal process and the implementation of the action plan with him.

The next Board meeting is scheduled for November 12, 2012.

Respectfully submitted by Cynthia Rogers