

Bronx Community Charter Board Meeting
Monday, October 3, 2011

Attended: Ariel Behr, Edwin Valeriano, Greg Lobo-Jost, Sasha Wilson, Martha Andrews Beverly Falk, Cynthia Rogers

Minutes: The minutes from the last meeting were approved

Progress Report: BxC received a Grade C on its progress report. This grade was based upon weak testing results, balanced out by strong parent and staff feedback, and attendance records. This progress report is one measure of accountability, but is not part of the rechartering process.

Site Visit Report: There was very positive feedback in the site visit report, based upon a full day visit by three reviewers. The lead reviewer was someone familiar with BxC, who came for the site visits in the 2nd and 3rd year of the school. This report goes on the DoE website where it exists in the public domain.

Test Scores: The Board reviewed the Test Preparation Plan (see handout). State Tests from prior years will be used for practice (three times prior to the actual test), using the cutoffs that were used for last year's state tests. It is hoped that this year's results will better mirror the actual test in Spring 2012.

Potential Board involvement in this process:

- Beverly is recommending practice exams for BxCC to use
- There will be a report/update for the Board
- BxCC is looking for funding for a math intervention teacher; someone specifically to work with students. This would be a part time, 3 day a week position requiring approximately \$30,000 for salary. A sub-committee may be created to address this.
- Beverly will assist with the upcoming Family Meeting in late October

Staff Evaluation: The Board needs to review this document and the summary charts. This should be part of the next Board meeting's agenda.

The next meeting will be Monday, November 7, 2011, from 5-7 pm.

Respectfully submitted by Cynthia Rogers