

**Bronx Community Charter School
Board Meeting
November 12, 2012**

Attendance: Ariel Behr, Beverly Falk, Ed Valeriano, Robert Jain, Cynthia Rogers, Sasha Wilson, Martha Andrews

Minutes: The minutes from the September 20th and October 17th Board Meetings were approved.

Updates:

- BxC is currently working with Achievement Network on assessing the 2nd-5th grades. Students have had two days of testing (90 minutes of ELA one day, and 90 minutes of Math the other day). Achievement Network is also working with Sasha and Martha, and then with the classroom teachers, on how to use the data to help students grow.
- Parent meetings were held to help with interpreting the common core standards and what the expectations are for students, what the school is doing, and what families can do at home.
- Sasha and Martha are working with teachers on the schedule to ensure there are consistent expectations for learning times across the school.
- Facilities: Work continues on the interior of the structure. The classrooms are framed out and the plumbing risers are in. An IT meeting has been scheduled and installation of the cables is scheduled for next week. The projected date for completion is end of December to early January. There is a proposal to have the board members visit the site on the next scheduled date (December 10, 2012). This may need to be an early meeting rather than the normally scheduled time.
- The Office of Charter Schools is due to make a decision on the renewal of BxC's charter in early-December.
- The Leadership Coach will be meeting with Martha and Sasha on November 13th.

The next Board meeting is December 10, 2012.

Respectfully submitted by Cynthia Rogers