

**Bronx Community Charter
Board Meeting
November 13, 2013**

Attendance: Ariel Behr, Roo Rogers, Stephanie Woo, Beverly Falk, Daniel Osorio, Cynthia Rogers, Sasha Wilson, Martha Andrews

Minutes: Minutes from October were approved.

Progress Report: BxC received a score of **B**. Substantive things will be kept in place: specific goals in students' progress reports, continued work with Achievement Network and Kaplan. Concerns about the 4th grade math scores were raised since these were the only ones which did not exceed the district scores. BxC has increased the number of intervention teachers and they are collaborating with classroom teachers to serve students who are struggling academically.

BxC is arranging for Laurie Pendleton to come to the next Board meeting (date to be announced)

Budget: (see attachment) BxC made first rent payment on the new space on for October 2013. There was a request from the Board to see the actual assets of the school. With Ed Valeriano leaving the Board, there is a need to reconfigure the Finance Committee.

UFT: Negotiations are ongoing and productive. The school and UFT are negotiating a salary scale. Once the contract has been negotiated, it will need to be approved by the Board and by the UFT chapter at BxC.

Next Meeting: Wednesday, December 4 at 9:00 am, at Bronx Community Charter

Respectfully submitted by Cynthia Rogers