

**Bronx Community Charter School
Board Meeting
January 10, 2014**

Attendance: Ariel Behr, Daniel Osorio, Beverly Falk, Cynthia Rogers, Sasha Wilson, Martha Andrews, Guest: Laurie Pendleton

Minutes: The minutes from December 4, 2013 were approved.

Laurie Pendleton Presentation: (see handout) Ms. Pendleton gave a PowerPoint presentation with a goal to put the collected data on testing into a perspective for the Board. Her job is to look at the overall data and work with Sasha and Martha as a leadership coach.

The Board's goals should be to understand the assessments, understand the targets, and monitor the actual progress. A comparison of last year's results with the current data is helpful. The Board is interested in seeing information on student progress on a quarterly basis, and wants to know *how* this information can help the co-directors. Laurie and the co-directors will draft a data dashboard for the Board's review.

UFT: Work continues on the contract, and the school and the UFT hope to have an agreement by the February Board meeting.

Next Board meeting is scheduled for February 10, 2014

Respectfully submitted by Cynthia Rogers