

**Bronx Community Charter School  
Board Meeting  
January 14, 2013**

**Attendance:** Ariel Behr, Roo Rogers, Ed Valerian, Angel Crespo, Sasha Wilson, Martha Andrews, Beverly Falk, Robert Jain, Cynthia Rogers

**Minutes:** Minutes were approved from December 10, 2012

**Updates: (see handout)**

- There is a proposal to hold the next Board meeting on February 8, 2013, which is the same day as the Performing Arts Night for BXCC. This will be at Lehman College's Levinger Theater. The Board meeting would start at 4 pm, followed by the student performances from 6-9 pm.
- Board member Greg Lobo-Jost is officially discontinuing as a Board member. He and his family continue as members of the BXCC community.
- The Board of Regents is suggesting a 6<sup>th</sup> month extension (through the end of the school year) for all schools.
- Budget: see handout
- Academic progress (see letter): In February, the performance benchmarks will be shared in February.

**Next meeting:** Friday, February 8, 2013

*Respectfully submitted by Cynthia Rogers*