

Bronx Community Charter School

Board Meeting

January 20, 2015

Attendance: Ariel Behr, Daniel Osorio, Roo Rogers, Beverly Falk, Gil Schmerler, Noah Doyle, Cynthia Rogers, Martha Andrews, Sasha Wilson

Department of Education visit: Gabrielle Mosquera of the Dept. of Education sat in on the Board meeting. Board members introduced themselves and gave their roles and length of time on the Board.

Minutes: The minutes from December 11, 2014 were approved.

Updates (see attached):

- Middle school applications for current 5th graders continue.
- Parent knitting club started on January 20th. This was well attended and was a great example of collaborative learning among adults in the school community.
- Assessment data was shared. Students have taken the second round of Achievement-Network (A-Net) tests, with strong results. There is a proposal to introduce the assessment in spring of 2nd grade to expose them to standardized testing format.

Budget (see attached chart): The Board reviewed the summary of the budget from 2014-15 and projection for 2015-16. Questions raised were:

- What are enrollment trends? (In general ed. and special ed., and how that may impact the allocated budget per student)
- What are building expenses?

Next Board meeting: (To be announced) Ariel Behr will notify the Board of the next meeting date. It is hoped to coordinate this with the Dept. of Ed. community meeting in late February.

Respectfully submitted: Cynthia Rogers