

**Bronx Community Charter School
Board Meeting
February 11, 2013**

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

Minutes: The minutes from the January meeting were approved.

Update from A-Net: Mike Guinan from the Achievement Network discussed data from interim exams taken by 2nd-5th graders at BxC. The data from A-Net is to be used to help guide instruction. It helps teachers to develop an action plan for the re-teaching of skills based on the results of the practice assessments. Data is organized and returned by A-Net very quickly. After each interim test, teachers and administrators have a Data Day in which they focus on the results from the interim tests and create the action plans.

Potential Board member: The Board was introduced to Daniel Osorio, a candidate to join the Board.

Updates:

- The Board discussed correspondence from the UFT (United Federation of Teachers).
- New building: Classroom walls are in place, kitchen insulation is installed. The move to the new building is projected for the end of the school year.
- There has been an outpouring of support for Sasha and Kendra and their family from the BxC community during this period of loss and mourning. Sasha will be returning to work on Thursday, February 14th.
- The Education Committee (Beverly and Cynthia) has been asked to look into two recent suspensions and the parents' request to appeal. They will have a follow-up meeting with Martha and report back to the Board.

Next meeting: The next Board meeting is scheduled for Monday, March 11, 2013

Respectfully submitted by Cynthia Rogers