

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

Attendance: Ariel Behr, Angel Crespo, Robert Jain, Daniel Osorio, Ed Valeriano

Guests: Martha Andrews, Sasha Wilson, Chris Whitney (BxC teacher)

Minutes: The minutes from the February meeting were approved.

Board of Regents: Sasha updated the Board on the Regents consideration of BxC's charter renewal, and the expectation that the Regents will vote at their April meeting.

Martha gave an academic update

Sasha gave a budget update, informing the Board that the delays in construction are leading to a larger than anticipated surplus at the end of the year. The Board encouraged Martha and Sasha to think broadly about how to use that money to most effectively implement the action plan and increase student achievement.

Other: Chris Whitney asked about the Board about whether there was movement on the question of recognizing a UFT chapter at BxC. Ariel stated that the Board was supportive of the staff of the school and the collaboration that happens between administrators and other staff, and that the Board is retaining an attorney in order to move ahead on the question of recognition. She also stated that the Board has taken time to move carefully on this matter, but does not want that to be seen as a lack of support.

Next meeting: The next Board meeting is scheduled for Monday, April 8, 2013

Respectfully submitted by Sasha Wilson