

**Bronx Community Charter School  
Board Meeting  
March 5, 2012**

**Attendance:** Ariel Behr, Robert Jain, Roo Rogers, Sasha Wilson, Martha Andrews, Greg Lobo-Jost, Angel Crespo, Beverly Falk, Cynthia Rogers

**Minutes:** Minutes were approved from the February meeting.

**Updates:**

- Department of Education team will be visiting BxC for a full day of observations in all classrooms. They will conduct interviews with staff and will debrief at the end of their visit.
- Practice Tests and Assessment: Students are showing growth. There is the expectation of improvement over last year's figures.
- BxC is following its action plan for testing.
- Over 100 resumes have been reviewed for the position of Director of Finance
- There was a good turnout for the Family Workshop last Saturday.

**Facilities:** Work on the foundation of the new building is proceeding. The school is renewing its leases with both current landlords for next year. Questions were raised regarding the timetable for the projected move. There will be many logistics to figure out with a mid-year move to the new space.

**Topic for the next Board meeting:** The Board will explore the role of the Board in Fundraising. It is hoped that the new Director of Finance will be present at that meeting to meet the Board.

**Next meeting will be on Monday, April 16, 2012, at 5 pm at BxC.**

*Respectfully submitted by Cynthia Rogers*