

**Bronx Community Charter School
Board Meeting
April 8, 2013**

Credit Suisse

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

New Board member, Daniel Osorio was introduced.

Minutes: Minutes from the March 11th meeting were approved.

Updates: (see handout)

- **Board of Regents visit:** Representatives from the Board of Regents will be visiting BxC on April 10, 2013 from 9-10am. This will be an opportunity for BxC to share assessment data and how the school is working towards meeting goals.
- **Action Plan/Internal Assessments:** BxC is working towards more systematic assessment methods and using the data to measure student achievement. The co-directors continue to work with consultant Laurie Pendleton to refine methods for data collection and use.

The next Board meeting is scheduled for Monday, May 13th.

Respectfully submitted by Cynthia Rogers