

Bronx Community Charter School

Board Meeting

May 12, 2016

Minutes

Present: Martha Andrews, Ariel Behr, Gil Shmerler, Daniel Ossorio, Stephanie Woo, Noah Doyle, Sasha Wilson, Beverly Falk

April Minutes were unanimously approved.

★ Dashboard review:

- **We discussed projections for where we would be in terms of non-academic charter goals at the year-end. We anticipate meeting all non-academic goals including attendance, retention, and**

★ Facility Update

- **We discussed the progress of the first floor construction and the drumming room. We anticipate the drumming room being ready by September and the other two classrooms by December.**

★ Staffing Update:

- **We discussed the progress of the personnel committee, including planning for middle school leadership**