

**Bronx Community Charter School**

**Board Meeting**

**May 13, 2013**

**Attendance:** Ariel Behr, Beverly Falk, Roo Rogers, Bobby Jain, Ed Valeriano

Guests: Martha Andrews, Sasha Wilson

**Minutes:** The minutes from the April meeting were approved.

**Codirector Evaluations:** Ed informed the Board that evaluations of the CoDirectors are underway. Consultant Christina Kennedy has been engaged to complete them and compile them.

Sasha updated the board that Negotiations with the UFT have begun.

Sasha notified the Board that the construction inspection for the UFT had occurred earlier in the day and that we expect to move into our new facility at the end of June.

Martha gave an academic update.

**Next meeting:** The next Board meeting is scheduled for Monday, June 10<sup>th</sup>, 2013

*Respectfully submitted by Ariel Behr*

Minutes for the previous meeting were approved