

## **Bronx Community Charter School**

### **Board Meeting**

**June 10, 2013**

**Attendance:** Ariel Behr, Beverly Falk, Ed Valeriano, Daniel Ossorio, Bobby Jain, Cynthia Rogers

Guests: Sasha Wilson, Martha Andrews, BxC parent Stephanie Woo

**Minutes:** Minutes from the May 13, 2013 meeting were approved.

**Budget:** The Board will vote to approve the FY13 budget by June 30<sup>th</sup>.

**Action Plan:** Consultant Laurie Pendleton will increase her work with the co-directors. There is a suggestion that she meet with the Board to talk about her consultant work and her own assessment. BxC will continue with the four cycles of assessments with the Achievement Network, along with Kaplan test prep for students after school and math classes on Saturdays.

**UFT:** Negotiations are ongoing, with a second session scheduled for June 25, 2013. The goal is for a contract to be finalized and signed by the beginning of the 2013-14 school year.

**New facility:** The new building is complete, and a majority of the necessary inspections has been passed. The facilities committee is in the process of negotiating the rent rebates from the developer resulting from delays in completion.

**Next meeting:** The next Board meeting is tentatively scheduled for the end of August, after the results from the state exams are available.

*Respectfully submitted by Cynthia Rogers*