

**Board Meeting**  
**Bronx Community Charter School**  
**June 16, 2014**

**Attendance:** Noah Doyle, Beverly Falk, David Osorio, Cynthia Rogers, Gil Schmerler, Stephanie Woo, Martha Andrews, Sasha Wilson

**Minutes:** The minutes from the May 5<sup>th</sup> Board meeting were approved.

**5<sup>th</sup> Grade Work Expo:** Board members attended the 5<sup>th</sup> Grade Work Expo, and shared their impressions on the hard work, perseverance, and reflections of the students. Students were passionate and articulate about their various research projects.

**Budget:** Co-Directors presented the actual budget for FY14 alongside the Board-approved budget. Actual revenue was \$37,000 higher than projected, while actual expenses were \$99,000 lower than projected. The Board also discussed a draft of the FY15 budget and suggested revisions.

**Updates:** (see handout)

This year's testing results will be available in August.

The new budget will be submitted for approval by June 30<sup>th</sup>.

The Board has asked the co-directors to create a "wish list" of projects, needs, and resources for the upcoming year.

Daniel Osorio proposed the idea of a Board retreat for sometime in September

*Respectfully submitted by Cynthia Rogers*