

Bronx Community Charter School  
Board of Trustees Meeting  
January 18, 2017

Participants: Ariel Behr, Noah Doyle, Daniel Osorio, Melissa Serrano, Gil Schmerler, Beverly Falk, Michael Akavan, Joel Rivera, Sasha Wilson, and Martha Andrews

Minutes:

1. December minutes were reviewed, voted on, and approved.
2. Dashboard questions/updates:
  - Discussion included:
    - Enrollment numbers and the impact of the bubble classes on the current facility.
    - December attendance rates and the impact of winter illnesses on student attendance.
    - Assessment work: The February meeting will include a long range cohort analysis of internal reading data and a summary of this year's Achievement Network data.
3. Finance Review:
  - Origin of the rental income was discussed.
4. Disciplinary Matter:
  - A discussion of an upcoming formal disciplinary hearing was held. It's our first formal hearing. Gil Schmerler will serve as the hearing officer.