

## Bronx Community Charter School

### Board Meeting

February 23, 2016

**Attending:** Ariel Behr, Daniel Osorio, Stephanie Woo, Gil Schmerler, Cynthia Rogers, Martha Andrews

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

**Dashboard:** (see Dashboard handout) A question was raised on the progress with the UFT regarding teacher evaluations. The UFT has had inclusive conversations with staff on the current system. The plan is for the Union and the school to work together to create an evaluation system. As this will take time to define, BXCC is going with what was agreed in the last contract with teachers.

The next Board meeting will focus on the school's budget and plans for the new space on the first floor.

**Assessment:** (see handout) There are concerns about the 5<sup>th</sup> grade, and a new system of departmentalization was established as of 2/22. Two teachers are responsible for social studies and math, and two teachers are responsible for writing and a math block. This gives both 5<sup>th</sup> grade groups consistency in curriculum and classroom management. Students are responding well to the changes. There is discussion to continue with future 5<sup>th</sup> grades.

ELA-ANet results show improvement since the November statistics. There will be a new round of ANet assessments in March. The State tests are in April.

**Mid-year Survey:** (see handout) The graph shows a large increase in staff that agree that the Co-Directors maintain a supportive culture at BXCC. The Board raised questions regarding students who previously struggled, and would like to know their current status.

**Other:** Gil Schmerler reported that two BXCC teachers joined the Progressive Leaders Cohort at Bank Street College.

**Next Meeting:** 10:00 am, Thursday, March 17, 2016, at the school.

*Respectfully submitted: Cynthia Rogers*