

Bronx Community Charter School

Board of Trustees Meeting

February 28, 2017

Attendance: Noah Doyle, Daniel Osorio, Melissa Serrano, Gil Schmerler, Michael Akavan, Cynthia Rogers, Martha Andrews, Sasha Wilson

The Board thanked and welcomed Noah Doyle as acting Chair during Ariel Behr's maternity leave.

Minutes: Minutes from the January 18th meeting were approved.

Dashboard: (see dashboard handout) Upcoming standardized testing: ELA at the end of March; Math at the beginning of May. BxCC work with ANet continues to be consistent. This year the prep focus is on essay writing, working on rubrics and giving students actual scored feedback.

Updates:

- 10th Anniversary: Spring of 2018 there will be a celebration of Bronx Community Charter's tenth year and 1st class of graduating 8th graders. This will be an opportunity to spread word of the great work over the last decade. It will highlight the young people who have grown up at BxCC through their stories. A suggestion was made to bring in a professional communications firm to work on publicity, journals, and local media. A subcommittee of board members will brainstorm these ideas and present at a future board meeting. Gil Schmerler, Michael Akavan, and Melissa Serrano expressed interest in being on the subcommittee.
- Financial Report: (see financial report handout) The school's finances are in good shape, with more money in the service contract line of the report. This puts the school \$47,500 ahead of where it was projected for this point in the fiscal year. It is hoped to end the year in the black.

Next Board Meeting: The next meeting is scheduled for March 14th, 10:00 am, at Bronx Community Charter School.

Respectfully submitted by Cynthia Rogers