

Bronx Community Charter School
Board of Trustees Meeting
March 21, 2017, 10am
Minutes

Present: Noah Doyle, Daniel Osorio, Michael Akavan, Beverly Falk, Gil Schmerler,
Melissa Serano, Joel Rivera, Martha Andrews, and Sasha Wilson

1. February minutes were approved
2. Dashboard questions and discussion- discussed a sensitive on-going student discipline issue concerning one fifth grade student.
3. Assessment discussion and summer planning- looked at internal reading data across time by cohort and discussed the impact of summer slide on overall reading growth. Discussed actions we've taken in the past to address this concern and plans to run a different kind of summer program for four weeks this summer. We will pilot this program with current third and fourth graders; grades where students have the most trouble making up for summer slide.
4. Finance report – reviewed projected to actual budget to date.