

Bronx Community Charter School

Board Meeting

December 10, 2015

Attended: Ariel Behr, Gil Schmerler, Daniel Osorio, Cynthia Rogers, Martha Andrews, Sasha Wilson

Minutes: The minutes from the November meeting were approved.

Updates:

- Dashboard: See dashboard handout.
- Finance Report: Per pupil funding is lower due to students in the hospital after the September car accident. BxCC just got a \$200,000 grant from the state for the facility renovation.

Assessment: See handout. BxCC is continuing to work with Achievement Net. Teachers spent two days working with Martha, the coaches, and a data consultant from Achievement Net to look closely at tests, data, and make plans. Martha will be observing some of the plans in action. Every student gets small group instruction 3 times a week.

Co-Director Evaluation: See handout. Co-Directors' response includes:

- Clarification of classroom visits
- Earlier feedback for new teachers
- Including intervention teachers and art teachers in emails to classroom teachers
- Having more people available to respond when staff members need help (this includes adding Dean of Students (Antoinette) to the student support team, that is headed by Director of Student Support (Jeannine))
- More training for classroom management
- Support for working with the most exceptional students, and support for the exceptional students themselves

Board Goals (update): Gil has a group of Swedish educators he would like to bring to BxCC

Renovation: BxCC has received a state grant of \$200,000. Approximately \$450,000 is the full cost of the renovation. BxC is moving to finalize plans on the new space by the end of December.

Next meeting: Thursday, January 14th at 10:00.

Respectfully submitted by Cynthia Rogers