

Bronx Community Charter School

Board Meeting

March 24, 2016

Attending: Ariel Behr, Gil Schmerler, Daniel Osorio, Beverly Falk, Cynthia Rogers, Sasha Wilson, Martha Andrews

Minutes: The minutes from the February meeting were approved.

Dashboard: (see Dashboard handout) Enrollment was raised from 25 to 26 in the K-2 grade in order to accommodate the new salary scale in the BxC's contract with the UFT. Antoinette and Jeannine are researching restorative discipline and how it can work at BxC. There is a new teacher with the 5th grade, replacing the teacher who left last month. She is a former student teacher at BxC and is fitting in well with the current 5th grade team. Two 5th grade girls wrote to Google about teaching BXC students about sustainability through a virtual field trip. Google, NY1, and Subaru came to BXC and filmed BXC students experiencing a custom made expedition using Google Glass.

Finance Report: (see handout)

Assessment: (see handout) ANet results show BxC students ahead of the other schools in our network on the math and ELA assessments. The Board looked at samples from the math and ELA tests.

Facility Update: BxC is close to signing the lease for the new space on the first floor. It is not certain whether the space will be ready for fall 2016.

Presentation: The Board got to see a new video that highlights the school.

Other: Martha Andrews participated in a panel at Bank Street College titled "Supervising Constructively"

Next Meeting: April 10, 2016, at 10:00 am.