

## **Bronx Community Charter School**

### **Board Meeting**

**September 28, 2015**

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

**Board Dashboard:** Martha and Sasha will compile a dashboard each month with key information about BxC's performance. The dashboard will include student information such as enrollment, attendance, suspensions, staff profile, curriculum highlights, finances, and assessment summary.

#### **Board Goals:**

- 1. Formalize the way the board oversees the operation and performance of the school via a newly designed dashboard**
- 2. Publicize the school**
- 3. Project specific fundraising**
- 4. Connect the school with opportunities**
- 5. Expanding board membership**

**Technology at BXCC:** Sasha and Martha shared an article on technology and coding. Christy Crawford is quoted in the article. She has a Scholastic blog and has made many connections that have helped bring technology to the BXCC students and staff. The board explored student projects such as robotics, website creation, video games, and mini inventions.

**Assessment:** (see hand-out)

**Facilities:** With the addition of 50 6<sup>th</sup> graders the total enrollment is 410 students. The tenant on the ground floor is not utilizing all of their space, and BXCC is considering leasing it. This would provide an art room and two classrooms. There is a proposed state grant for \$200,00 that will help with the cost.

**Next Meeting:** The next board meeting will be on Friday, October 30. This is the date of the school's Bronx River Museum Share. The entire school will be presenting their studies of the Bronx River and its environs.

Respectfully submitted: Cynthia Rogers