

Bronx Community Charter School

Board of Trustees Meeting

January 15, 2019

9:00

Minutes

In attendance: Gil Schmerler, Beverly Falk, Yasmin Morales, Martha Andrews, Ariel Behr, Melissa Serano; Michael Akavan

1. Vote on December minutes- December minutes were approved.

2. Dashboard review:
Discussion of upcoming MLK Jr. Day of Action

3. Math updates: Discussion of internal assessment protocols and action steps. We will have actual interim test data to look at next time we meet.

4. Board business: A call was put out to recruit one or two more members for our board. It would be great to have someone who brings both Bronx roots as well as some finance experience.

5. No other business was raised.