

**Bronx Community Charter School  
Board Meeting Minutes  
January 18, 2018**

In attendance:

Ariel, Beverly, Noah, Michael, Noah, Gil, Vijay, Sasha, and Martha

December minutes were approved

Dashboard review and updates

Board business

- potential new member- Yasmin Morales- profile overview and discussion of next steps for her board membership
- officer positions- Michael Akavan was elected secretary
- committees- Gil Schmerler will be the lead on the Executive Compensation Committee

Finance review

- There was a discussion about the current cash on hand. It was agreed that Martha and Sasha would work with the board to identify priorities for the school and make a proposal for how the money could be spent.

New Business

- There was a discussion about initiating a study to track our graduates as they get older.

School tour

- We went to kindergarten, fourth grade, and eighth grade classrooms to see the school in action. We discussed the engagement of kids, the ways the teachers were working closely with small groups or