

**Bronx Community Charter School**

**Board of Trustees Meeting**

**February 12, 2019**

**9:00**

**Minutes**

**In attendance:** Gil Schmerler, Beverly Falk, Yasmin Morales, Martha Andrews, Daniel Ossorio, Melissa Serano; Michael Akavan

- 1. Vote on January minutes-** January minutes were approved.
2. Dashboard review
3. Math updates: The board reviewed the latest EdVista data. Plans for revising structure of math instruction were shared. We are also rethinking some structures in 5<sup>th</sup> grade so that kids are consistently working in smaller more structured groups.
4. Finance discussion
5. Other business: Gil provided an update on some interactions between the board, staff, and parents. Martha and Sasha updated the board on how teacher placement works and how we would communicate that with clarity to the staff for the coming year.