

Bronx Community Charter School
Board of Trustees Meeting
November 8, 2017

Participants: Ariel Behr, Beverly Falk, Daniel Osorio, Gil Schmerler, Melissa Serrano, Michael Akavan, Noah Doyle, Vijay Kurkal, Sasha Wilson, and Martha Andrews

Minutes:

October Minutes were voted on and approved.

Dashboard overview and discussion, with a highlight on student enrollment stats- page 4.

School-related updates discussed:

- We are partnering with a program at Lehman College for teachers to take the course work to get ELL extensions on their licenses for free... which will greatly increase our capacity to support English Language Learners.
- 4th, 5th, and 6th graders have all gone on their overnight trips. 7th grade will be headed to DC in May and we confirmed plans for 8th grade to go to Puerto Rico in May.

- Board business that was discussed:

- Dini and her colleagues spend most of Wednesday at school, getting know the school.
- Cynthia is stepping down after MANY years of support and service (not to mention note-taking...) We will prepare something to honor her service. We need a secretary.
- We'd like to do some figuring out about recruiting an educator or community organizer to join the board to fill Cynthia's shoes. Anyone with suggestions should send names and contact info to: Ariel, Noah and Martha