

# **Bronx Community Charter School**

## **Board Meeting**

**December 4, 2013**

**Attendance:** Ariel Behr, Daniel Osorio, Beverly Falk, Stephanie Woo, Martha Andrews, Sasha Wilson, Roo Rogers

**Minutes:** Minutes from November 13, 2013 were approved.

**Updates:** (see attached)

**Interim Board Chair:** The Board approved Daniel Osorio to serve as Interim Board Chair during Ariel's maternity leave.

### **Leadership/Data Coach Discussion:**

Questions the board is hoping Laurie Pendelton can help us answer:

- How does our grade actually represent progress and effectiveness?
- What should the board be monitoring?
- What can the board do to better preview what might happen with the state tests?

### **UFT:**

The salary scale is still being negotiated, but the school and the UFT have reached agreement on most other issues.

### **Board Goals/Board Discussion:**

In 2014, we need to build our Board. Roles could potentially include:

- Attorney
- Treasurer/Accountant
- An expert in educational data/working in today's testing environment

What is the role of a sustaining Board?

How can we deepen the Board's understanding of the mission/vision of our school?

Where do we want to be as a school in 10 years?

How can the Board support the school to develop institutional partnerships that support our work?

**New Board Members- process:**

- Visit the school
- Meet with Board members
- Vote at a Board meeting

We have a few promising potential Board members who have visited the school, and Ariel and Daniel will arrange for them to meet with Board members.