

**Bronx Community Charter School  
Board Meeting  
September 24, 2012**

**Attendance:** Ariel Behr, Greg Lobo-Jost, Angel Crespo, Beverly Falk, Ed Valeriano, Roo Rogers, Cynthia Rogers, Martha Andrews

**Announcements:** The next Board meeting will be Wednesday, October 17<sup>th</sup> at 5 pm. This will be just before the Public Hearing (part of the Charter Renewal) on the 17<sup>th</sup> at 6:30 pm. Ariel Behr will present a candidate for Board membership. Board members are asked to think of other potential board members.

**Updates:** See attachment.

- A new technology teacher has been added to staff. A web-based program is being used with students needing support in math. This is very much in line with upcoming assessment modes.
- A part-time activism teacher has been added to staff.
- Charter Renewal: Martha and Sasha have written responses to the four key questions. They are developing an online tool/rubric based on the Marshall rubric for evaluating teachers. This will be shared at a future Board meeting.
- DoE Annual Site Visit Report : see attachment
- City Report Card: The Board expressed concerns regarding the grade and what it will mean in the renewal process. Martha and Sasha will reach out to the Office of Charter School Accountability and Support and to BxC families in the next few days.

**Board Meeting schedule:** The Monday schedule was proposed for 2012-13. Board members should review the current handouts before the next meeting on the 17<sup>th</sup> of October.

*Respectfully submitted by Cynthia Rogers  
October 15, 2012*