

**Bronx Community Charter School**

**Board Meeting**

**January 14, 2016**

**Attended:** Ariel Behr, Gil Schmerler, Stephanie Woo, Noah Doyle, Beverly Falk, Martha Andrews, Sasha Wilson

**Minutes:** The minutes from the December meeting were approved.

**Dashboard:** See Dashboard handout.

**Facility Update:** Pro Bono Lawyers through Lawyers Alliance are representing BxC in lease negotiations with the landlord. Our Owner's Representative (Chris MacAnich) and Architect (Kimberly Murphy) have been working to help us budget and plan for the expansion. The Board voted to approve signing the lease for the new space.

**Budget Report:** See Budget to Actual Report handout.

**Next meeting:** Tuesday February 23<sup>rd</sup> at 10:00.

*Respectfully submitted by Ariel Behr*