2009-10 Annual Report August 1, 2010

Bronx Charter School for Better Learning

STATEMENT OF ASSURANCES

Our signatures below attest that all of the information contained herein is truthful and accurate, and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter.

Dr. Kevin Brennan	Jam Bun	7/4/
Print Name, Head of Charter School	Signature and Date	//
	10 121	
Kimberly Kelly Print Name, President, Board of Trustees	Signature and Date	7/13/10

2009-10 Annual Report August 1, 2010

Bronx Charter School for Better Learning

COVER PAGE

Name of Charter School Bronx Charter School for Better Learning					
) Baychester Avenue (ANNE) nx, New York 10466	EX)			
Telephone		Fax			
BEDS # 3211	100860855				
District/CSD of Lo	District/CSD of Location New York City/District 11				
Head of School (Contact Person) Dr. Kevin Brennan					
E-mail address of contact person					
President, Board of Trustees Kimberly Kelly					
E-mail address and Phone Number of Board President					

Na	me (print):	Jeffer	yson Barnes		
Na	Name of Charter School: Bronx Charter School for Better Learning				
Ch	arter Entity				
Ho	ome Address				
Bu	siness Address				
Da	ytime Phone				
E-1	Mail Address				
1.			board (e.g., chair, treasurer, parent representative):		
2.	Is the trustee an e	mploye	ee of the School?Yes _X_No		
3.	responsibilities, y	our sal	ase provide a description of the position you hold and your ary and your start date.		
4.			ee or agent of the management company?Yes _X_No		
5.	Is the trustee an e	employe	ee or agent of any institutional partner of the School? Yes X No		

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
9/24/09	Vote to approve extra duties stipend	Abstention	S. Barnes (Daughter-in-law)
11/19/09	Vote to approve holiday bonuses	Abstention	S. Barnes (Daughter-in-law)
6/24/10	Vote to approve extension of HRA Benefits	Abstention	S. Barnes (Daughter-in-law)
6/24/10	Vote to approve leave of absence	Abstention	S. Barnes (Daughter-in-law)

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			
\			

Signature

ture

Subscribed and sworn to before me this __O__ day of ____, 2013

Notary Public

Notary Public D#01FR6044564 Name: Freit Dale County: Bronx Expiration Date: 9/10/2648

Na	Name (print): William Bernhardt				
Na	Name of Charter School: Bronx Charter School for Better Learning				
Cł	narter Entity				
Ho	ome Address				
Bu	isiness Address				
Da	ytime Phone				
E-	Mail Address				
_		held on board (e.g., chair, treasurer, parent representative): Sec			
2.	Is the trustee an e	employee of the School?Yes _X_No			
3.	responsibilities, y	es, please provide a description of the position you hold and your salary and your start date.			
4.		employee or agent of the management company?Yes _X_N			
5.	Is the trustee an e	employee or agent of any institutional partner of the School?	Yes X No		

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Willem Bernhart	5-27-2010
Signature	Date

Subscribed and sworn to before me this ______ day of May, 20 w.

Notary Public ID# 01FR6044564
Name: Frett Dale
County: Bronx
Expiration Date: 9/10/2010

Na	me (print):	Paula Hajar	
Na	me of Charter Scl	hool: Bronx Charter School for Better Learning	
Ch	narter Entity		_
Ho	ome Address		
Bu	siness Address		
Da	ytime Phone		
E-	Mail Address		
1.	List all positions h member of	neld on board (e.g., chair, treasurer, parent representative): (mp/qin + () mmi // P ()	
_			
2.	Is the trustee an en	nployee of the School? _X_YesNo	
3.	responsibilities, ye	es, please provide a description of the position you hold and your our salary and your start date. sional Development Specialist - \$98, 560.19 9/1/03	
4.	Is the trustee an en	mployee or agent of the management company?Yes _X_No	
5.	Is the trustee an en	mployee or agent of any institutional partner of the School?Yes _X_!	No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
10/29/09	Vote to approve stipend for additional duties	Abstention	Self
11/19/09	Vote to approve holiday bonuses	Abstention	Self
5/27/10	Vote to approve salary guide	Abstention	Self
5/27/10	Vote to approve offer of employment	Abstention	Self
5/27/10	Vote to approve medical benefits plan	Abstention	Self
6/24/10	Vote to approve extension of HRA benefits	Abstention	Self

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Signature

Date

Subscribed and sworn to before me this 29 day of whe, 2010.

Notary Public

Notary Public ID # 01FR6044564 Name: Frett Dale County: Bronx Expiration Date: 9/10/2010

Na	ime (print): Kimberly Kelly
Na	ame of Charter School: Bronx Charter School for Better Learning
Cł	narter Entity
Ho	ome Address
Bu	isiness Address
Da	aytime Phone
E-	Mail Address
1.	List all positions held on board (e.g., chair, treasurer, parent representative): Chair
_	
2.	Is the trustee an employee of the School?Yes _X_No
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date.
4.	Is the trustee an employee or agent of the management company?Yes _X_No
5.	Is the trustee an employee or agent of any institutional partner of the School?Yes _X_No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Signature 5/27/10
Date

Subscribed and sworn to before me this 21 day of May, 2010.

Notary Public

Notary Public
ID # 01FR6044564
Name: Frett Dale
County: Bronx
Expiration Date: 9/10/2010

Na	nme (print):	Lowell Lifschultz
Na	me of Charter Sc	hool: Bronx Charter School for Better Learning
Ch	narter Entity	
Ho	ome Address	
Bu	isiness Address	
Da	ytime Phone	
E-	Mail Address	
_	9*:	neld on board (e.g., chair, treasurer, parent representative):
2.	Is the trustee an en	mployee of the School?Yes _X_No
3.	responsibilities, y	es, please provide a description of the position you hold and your our salary and your start date.
4.		mployee or agent of the management company?Yes _X_No
5.	Is the trustee an en	mployee or agent of any institutional partner of the School? Yes X No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			
Signature			Date 27, 2010
Subscribed and sworn	to before me this I	day of MAY	_, 20 <u>1 0</u> .

Su

Notary Public ID # 01FR6044564 Name: Frett Dale County Bronz

Na	ne (print): Marilyn Maye
Na	ne of Charter School: Bronx Charter School for Better Learning
Cl	rter Entity
Н	ne Address
Βι	iness Address
Da	time Phone
E-	Iail Address
1.	List all positions held on board (e.g., chair, treasurer, parent representative): Treasurer
2.	s the trustee an employee of the School?Yes _X_No
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date.
4.	s the trustee an employee or agent of the management company?Yes _X_No
5.	s the trustee an employee or agent of any institutional partner of the School? Yes X No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
11/19/09	Vote to approve holiday bonuses	Abstention	R. Maye (son)
5/27/10	Vote to approve salary guide	Abstention	R. Maye (son)
5/27/10	Vote to approve offer of employment	Abstention	R. Maye (son)
5/27/10	Vote to approve medical benefits plan	Abstention	R. Maye (son)
6/24/10	Vote to approve extension of HRA benefits	Abstention	R. Maye (son)

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
	ONE		

Signature

Date

Subscribed and sworn to before me this ______ day of ______, 2010

Notary Public

Notary Public ID#01FR6044564 Name: Frett Dale County: Bronx Expiration Date: 9/10/2010

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Theodore Swartz

Name (print):

Na	ame of Charter School: Bronx Charter School for Better Learning	
Cł	Entity	
H	ome Address	
Βι	usiness Address	
Da	aytime Phone	
E-	Mail Address	
1.	List all positions held on board (e.g., chair, treasurer, parent representative): Trustee	
2.	Is the trustee an employee of the School?X_YesNo	
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date. Senior Professional Dev't Specialist (partial yr.) \$10,500/mo., prorated at 80%. Held that position from July 1, 2009 thru October 15, 2009, during which time I served as a voting member of the board. On October 16, 2009, I was appointed Interim Executive Director and did not serve as a voting board member since that date.	
4.	Is the trustee an employee or agent of the management company?Yes _X_No	
5.	Is the trustee an employee or agent of any institutional partner of the School?Yes _X_No	

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Signature

Date

Na	ame (print): Daniel Tamulonis
Na	ame of Charter School: Bronx Charter School for Better Learning
Cl	narter Entity
Н	ome Address
Βι	isiness Address
Da	aytime Phone
E-	Mail Address
1.	List all positions held on board (e.g., chair, treasurer, parent representative): Teacher
2.	Is the trustee an employee of the School? _X_YesNo
3.	If you checked Yes, please provide a description of the position you hold and your responsibilities, your salary and your start date. Senior Teacher - \$98, 560.19 (including stipends for ELS Coordinator & Lead Teacher) 9/1/03
4.	Is the trustee an employee or agent of the management company?Yes _X_No
5.	Is the trustee an employee or agent of any institutional partner of the School?Yes _X_No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
9/24/09	Vote to approve extra duties stipends	Abstention	Self
11/19/09	Vote to approve holiday bonuses	Abstention	Self
5/27/10	Vote to approve salary guide	Abstention	Self
5/27/10	Vote to approve offer of employment	Abstention	Self
5/27/10	Vote to approve medical benefits plan	Abstention	Self
6/24/10	Vote to approve extension of HRA benefits	Abstention	Self
6/24/10	Votes to approve extra duties stipends	Abstention	Self

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE	rone	none	none

Signature

Date

Subscribed and sworn to before me this _____ 2010 .

Notary Public

Notary Public ID # 01FR6044564 Name: Frett Dale County: Bronx Expiration Date: 9/10/2010

Na	me (print):	Flora	Thomas
Na	time Phone Mail Address		
Ch	arter Entity		
Ho	ome Address		
Bu	siness Address		
Da	ytime Phone		
E-	Mail Address		
1	List all positions are it lepre.	held on Le Lfa	n board (e.g., chair, treasurer, parent representative): Parent
2.	Is the trustee an e	mploye	ee of the School?Yes _X_No
3.			ase provide a description of the position you hold and your ary and your start date.
4.	Is the trustee an e	mploye	ee or agent of the management company?Yes _X_No
5.	Is the trustee an e	emplove	ee or agent of any institutional partner of the School? Yes X No

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Signature	5 - 27 - 1 0 Date
Subscribed and sworn to before me this \mathcal{D}^{μ} do	ay of May, 2010.

Notary Public
ID # 01FR6044564
Name Frett Dale
County Bronx
Expiration Date: 9/10/2010

Na	Name (print): Marvin Waldman					
Na	Name of Charter School: Bronx Charter School for Better Learning					
Ch	narter Entity					
Ho	Home Address					
Bu	isiness Address					
Da	ytime Phone					
E-	Mail Address					
		held on board (e.g., chair, treasurer, parent representative):				
2.	Is the trustee an e	employee of the School?Yes _X_No				
3.		Yes, please provide a description of the position you hold and your salary and your start date.	our			
		employee or agent of the management company?Yes _X_				
3.	is the trustee an e	employee or agent of any institutional partner of the School?	res X No			

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			the Interest
	Λ		
Signature	M		Date Date

Subscribed and sworn to before me this 27 day of 1, 2011.

Notary Public

Notary

Na	me (print):	Everett Wallace	
Na	Name of Charter School: Bronx Charter School for Better Learning		
Ch	arter Entity		
Ho	ome Address		
Bu	siness Address		
Da	ytime Phone		
E-]	Mail Address		
1.	List all positions he Employment	neld on board (e.g., chair, treasurer, parent representative): Committee Manning Committee	
2.	Is the trustee an er	mployee of the School?Yes _X_No	
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date.		
		mployee or agent of the management company?Yes _X_No	
Э.	is the trustee an er	mployee or agent of any institutional partner of the School?Yes _X_No	

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Signature Date

Subscribed and sworn to before me this 24th day of June, 2010.

Notary Public Notary Public ID # 01FR6044564

Name Frett Dale County: Bronx Expiration Date: 9/10/2010

Name (print):		Crystal Williams									
Na	ame of Charter Sc	hool:	nool: Bronx Charter School for Better Learning								
Cl	Charter Entity										
H	Home Address										
Βι	Business Address										
Da	Daytime Phone										
E-	E-Mail Address										
1.	1. List all positions held on board (e.g., chair, treasurer, parent representative): Teacher										
_											
2.	Is the trustee an employee of the School? _X_YesNo										
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date. Teacher - \$52,874.52 9/1/04										
4.	Is the trustee an en	mploye	e or agent of the management company?Yes _X_No								
5.	Is the trustee an en	mploye	e or agent of any institutional partner of the School?Yes _X_No								

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
11/19/09	Vote to approve holiday bonuses	Abstention	Self
11/19/09	Vote to approve pay for after-school chess program	Abstention	Self
5/27/10	Vote to approve salary guide	Abstention	Self
5/27/10	Vote to approve offer of employment	Abstention	Self
5/27/10	Vote to approve medical benefits plan	Abstention	Self
6/24/10	Vote to approve extension of HRA benefits	Abstention	Self

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
NONE			

Subscribed and sworn to before me this 29th day of Dnw, 2010

Notary Public

Notary Public

D # 01FR6044564

Name: Frett Dale
County: Bronx

Expiration Date: 9/10/2010

2009-10 Annual Report August 1, 2010

Bronx Charter School for Better Learning

MODIFICATIONS TO THE SCHOOL'S EDUCATIONAL PROGRAM AND GOVERNANCE STRUCTURE

Describe any significant changes to the school's educational program as well as its governance structure. If there are no changes, please indicate N/A.

