

Bronx Charter School for the Arts

Board of Trustees Monthly Meeting

Date and Time

Tuesday November 13, 2018 at 6:30 PM EST

Location

285 Madison Avenue, Suite 1800, New York, NY 10017

Agenda

			Purpose	Presenter	Time	
I.	Opening Items			6:30 PM		
	Opening Items					
	Α.	Record Attendance and Guests		Susan Geisenheimer	1 m	
	В.	Call the Meeting to Order		Charles Whites	1 m	
	C.	Public Session	Discuss			
	D.	Approve Minutes	Approve Minutes		1 m	
	Approve minutes for Board of Trustees Monthly Meeting: October 9, 2018 on October 9, 2018					
II.	Finance					
	Finance					

		Purpose	Presenter	Time		
Α.	2017-2018 Audit Presentation	FYI		15 m		
	Chris Bellando of Lutz & Carr to present 2017-2018 audit					
В.	Corporate Credit Card	FYI	Lori Biancamano	2 m		
	The Finance Committee determined that we would apply for an American Express Card for business purposes.					
C.	September 2018 Financial Report	FYI	Lori Biancamano	5 m		
	Lori Biancamano to present September Financial	s prepared by C	CSBM.			
III. Nominating						
No	minating					
Α.	Update	FYI		1 m		
	Ahmad Sheikh approved by SED					
В.	December Meeting	Vote	Miriam Raccah	2 m		
	Barbara has agreed to host the next meeting at h celebration	er home as a m	neeting/holiday			
Exe	Executive Director Presentation 6:58 P					
Art	S					
Α.	Roll out of Board on Track	FYI	Miriam Raccah	10 m		
В.	Greenlighting for Next School	Discuss	Miriam Raccah	20 m		
C.	January Retreat	Discuss	Miriam Raccah	10 m		
Operations						
Α.	Dashboard	FYI		5 m		
Pro	Programing					
Pro	Program					
Α.	Middle School Report	FYI	Richard Gonzalez	3 m		
В.	Elementary School Report	FYI	Jonea Thomas	3 m		
	 B. C. No No A. B. Exc A. B. C. Op A. Pro A. Pro A. 	 Chris Bellando of Lutz & Carr to present 2017-20 B. Corporate Credit Card The Finance Committee determined that we woul Card for business purposes. C. September 2018 Financial Report Lori Biancamano to present September Financial Nominating A. Update Ahmad Sheikh approved by SED B. December Meeting Barbara has agreed to host the next meeting at h celebration Executive Director Presentation Arts A. Roll out of Board on Track B. Greenlighting for Next School C. January Retreat Operations A. Dashboard Programing Program A. Middle School Report 	 A. 2017-2018 Audit Presentation FYI audit Chris Bellando of Lutz & Carr to present 2017-2018 audit i audit Chris Bellando of Lutz & Carr to present 2017-2018 audit i audit audit i audit audit i audit a	A. 2017-2018 Audit Presentation FYI Chris Bellando of Lutz & Carr to present 2017-201-2014 Lori Biancamano B. Corporate Credit Card FYI Lori Biancamano The Finance Committee determined that we would sply for an Axpress Example Example Card for business purposes. FYI Lori Biancamano Card for busines purposes. FYI Lori Biancamano Nominating FYI Miram Raccah Almad Sheikh approved by SED Barbara has agreed to host the next meeting atherest meeting three atherest meeting a		

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VII.	Development				7:49 PM
	Development				
	Α.	Development Update	FYI		10 m
VIII.	Vote for Executive Session (if needed only)				7:59 PM
	Executive				
	Α.	Vote for Executive Session	Vote		
IX.	Clo	Closing Items			
	Α.	Adjourn Meeting	Vote		