



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			
A. Record Attendance and Guests		Susan Geisenheimer	1 m
B. 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			6:33 PM
Finance			

	Purpose	Presenter	Time
A. 2017-2018 Audit Presentation	FYI		15 m
Chris Bellando of Lutz & Carr to present 2017-2018 audit			
B. 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 Financials prepared by CSBM.			
III. Nominating			6:55 PM
Nominating			
A. Update	FYI		1 m
Ahmad Sheikh approved by SED			
B. December Meeting	Vote	Miriam Raccah	2 m
Barbara has agreed to host the next meeting at her home as a meeting/holiday celebration			
IV. Executive Director Presentation			6:58 PM
Arts			
A. Roll out of Board on Track	FYI	Miriam Raccah	10 m
B. Greenlighting for Next School	Discuss	Miriam Raccah	20 m
C. January Retreat	Discuss	Miriam Raccah	10 m
V. Operations			7:38 PM
A. Dashboard	FYI		5 m
VI. Programing			7:43 PM
Program			
A. Middle School Report	FYI	Richard Gonzalez	3 m
B. Elementary School Report	FYI	Jonea Thomas	3 m

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