



Bronx Charter School for the Arts

Board of Trustees Meeting & Holiday Celebration

Date and Time

Tuesday December 11, 2018 at 6:30 PM EST

Location

313 West 119th Sreet, Townhouse I

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Arlene Bascom	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 on November 13, 2018			
II. Finance			6:33 PM
Finance			
A. October 2018 Financial Report	FYI	Lori Biancamano	2 m

	Purpose	Presenter	Time
Lori Biancamano to present October Financials prepared by CSBM.			
III. Development			6:35 PM
Development			
A. Update on End of Year Giving	FYI	Jill Reinhardt	5 m
B. April 17th Event	Discuss	Jill Reinhardt	5 m
IV. Nominating			6:45 PM
Nominating			
A. Board on Track	Vote	Miriam Raccah	2 m
<ul style="list-style-type: none"> • Survey • Committee Charters • Committee Goals • Committee Agenda/Minutes via Board on Track 			
V. Operations			6:47 PM
A. Dashboard	FYI	Karlene Cowan	5 m
VI. Executive Director Presentation			6:52 PM
Arts			
A. Charter Application	Discuss	Miriam Raccah	10 m
B. January Retreat	Discuss	Miriam Raccah	10 m
VII. Vote for Executive Session (if needed only)			7:12 PM
Executive			
A. Vote for Executive Session	Vote		
VIII. Closing Items			
A. Adjourn Meeting	Vote		